

1276

STATEMENT OF INTENT TO DISSOLVE
FORTUNE UNLIMITED NOVELTIES INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

To the Judge of Probate
Shelby County, Alabama:

Pursuant ot the provision of Section 10-2A-181
of the Code of Alabama, the undersigned corporation submits
the following statement of intent to dissolve the corpora-
tion upon written consent of all of its shareholders:

FIRST: The name of the corporation is Fortune
Unlimited Novelties Inc.

SECOND: The names and respective addresses of
its officers are:

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<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
✓ Gregory Paul Thomas	President	PO Box 99; Brothers Avenue Wilsonville, Alabama 35186
Melissa McEwen Thomas	Secretary	PO Box 99; Brothers Avenue Wilsonville, Alabama 35186

THIRD: The names and respective addresses of
its directors are:

<u>NAME</u>	<u>ADDRESS</u>
✓ Gregory Paul Thomas	PO Box 99; Brothers Avenue Wilsonville, Alabama 35196
Melissa McEwen Thomas	PO Box 99; Brothers Avenue Wilsonville, Alabama 35186

FOURTH: The following written consent to dis-
solution of the corporation has been signed by all of the
shareholders of the corporation, or signed in their names
by their respective attorneys thereunto duly authorized:

--SEE EXHIBIT A--

Dated: *October 26, 1983*

FORTUNE UNLIMITED NOVELTIES INC.

By

Gregory Paul Thomas

Its President

and

Its Secretary



STATE OF ALABAMA
COUNTY OF SHELBY

I, Becky Maddux a notary public, do hereby
certify that on this 26th day of Oct., 1983 personally
appeared before me Gregory Paul Thomas and Melissa
McEwen Thomas, who being by me first duly sworn, declared
that they are the President and Secretary of Fortune
Unlimited Novelties Inc. that they signed the foregoing
documents as its President and its Secretary of the
corporation, and that the statements therein contained
are true.

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Becky Maddux
NOTARY PUBLIC

My Commission Expires June 2, 1987

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 OCT 26 AM 10:44

Thomas A. Swinton, Jr.
JUDGE OF PROBATE

Rec 5.00
Ind 1.00
6.00

1277
ARTICLES OF DISSOLUTION

BY INCORPORATORS

OF

FORTUNE UNLIMITED NOVELTIES

Pursuant to the provisions of Section 10-2A-180 of the Code of Alabama, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

FIRST: The name of the corporation is Fortune Unlimited Novelties.

SECOND: The date of issuance of its certificate of incorporation was _____.

THIRD: None of its shares has been issued.


FOURTH: The Corporation has not commenced business.

FIFTH: The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.

SIXTH: No debts of the corporation remain unpaid.

SEVENTH: The sole incorporator or majority of the incorporators elects that the corporation be dissolved.

Date Oct 26, 1983


Gregory Thomas
Incorporator

STATE OF ALABAMA
COUNTY OF SHELBY

I, Becky Maddux, a notary public, do hereby certify that on this 26th day of Oct., 1983, personally appeared before me, Gregory Paul Thomas, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

My Commission Expires June 2, 1987


Notary Public

Gregory Paul Thomas
P.O. Box 66 - Brothers Ave.
Wilsonville, Ala - 35186

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

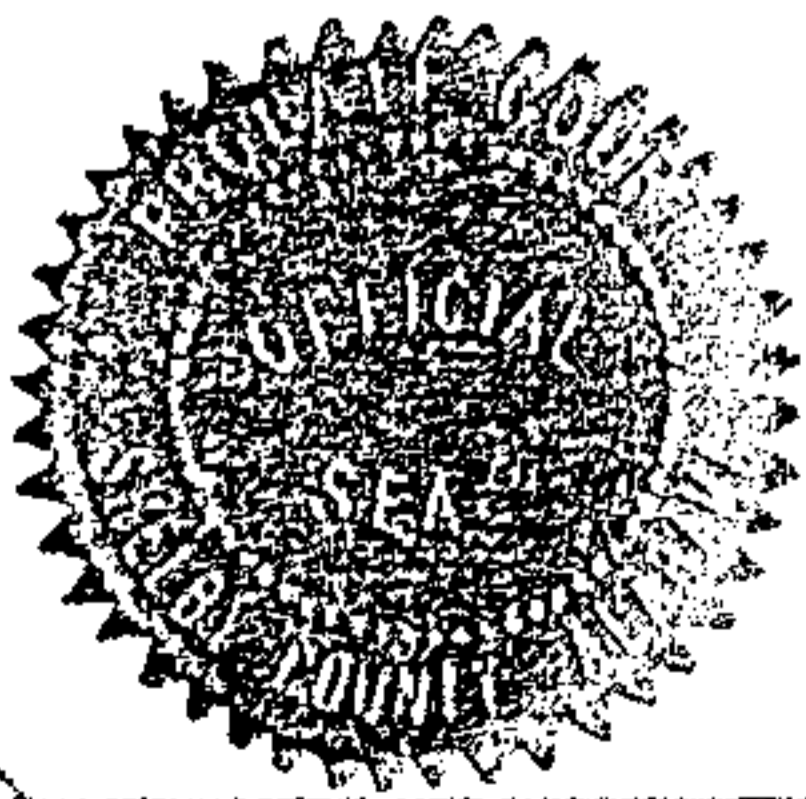
OF

FORTUNE UNLIMITED NOVELTIES

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of FORTUNE UNLIMITED NOVELTIES, duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of FORTUNE UNLIMITED NOVELTIES, and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 26th day of OCTOBER, 1983.



STATE OF ALA. SHELBY CO:
I CERTIFY THIS
DOCUMENT WAS FILED

Thomas A. Snowden, Jr.

Judge of Probate

1983 OCT 26 AM 10:49

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00