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STATEMENT OF INTENT TO DISSOLVE  
UNCLE BUD'S, INC.  
BY WRITTEN CONSENT OF STOCKHOLDERS

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

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

FIRST: The name of the corporation is Uncle Bud's, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Pete G. Gerontakis	President	915 Wickford Road Birmingham, AL 35216
Theo P. Hontzas	Vice-President	3400 Oak Canyon Drive Birmingham, AL 35243
Nick G. Gerontakis	Secretary	1905 Old Orchard Road Birmingham, AL 35216
Pete G. Gerontakis	Treasurer	915 Wickford Road Birmingham, AL 35216

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

<u>NAME</u>	<u>ADDRESS</u>
Pete G. Gerontakis	915 Wickford Road Birmingham, AL 35216
Theo P. Hontzas	3400 Oak Canyon Drive Birmingham, AL 35243
Nick G. Gerontakis	1905 Old Orchard Road Birmingham, AL 35216

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation and is hereto attached.

*Phillip L. Sarris*  
1920 Mayfair Dr.  
B'ham, AL 35209

Dated this 11th day of November, 1983.

UNCLE BUD'S, INC.

BY: *Pete G. Gerontakis*  
PETE G. GERONTAKIS, Its President

AND: *Nick G. Gerontakis*  
NICK G. GERONTAKIS, Its Secretary

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public, do hereby certify that on this 11th day of November, 1983, personally appeared before me Pete G. Gerontakis and Nick G. Gerontakis, who, being by me first duly sworn, declared that they are the President and Secretary of Uncle Bud's, Inc., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

*Phillip J. Sarris*  
NOTARY PUBLIC

PHILLIP J. SARRIS, Notary Public  
Alabama State at Large  
My Commission Expires June 18, 1984

THIS INSTRUMENT PREPARED BY:

PHILLIP J. SARRIS  
Attorney at Law  
1920 Mayfair Drive  
Birmingham, AL 35209

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STATE OF ALABAMA

COUNTY OF JEFFERSON

STATEMENT OF INTENT TO DISSOLVE BY  
ALL SHAREHOLDERS OF  
UNCLE BUD'S, INC.

Come Pete G. Gerontakis of 915 Wickford Road, Birmingham,  
Alabama 35216, Theo P. Hontzas of 3400 Oak Canyon Drive, Birmingham,  
Alabama 35243, and Nick G. Gerontakis of 1905 Old Orchard Road,  
Birmingham, Alabama 35216, being all of the shareholders of Uncle  
Bud's, Inc. and do hereby make this their written consent to the  
dissolution of Uncle Bud's, Inc. hereby consenting to the dis-  
solution of said corporation.

Dated this 11th day of November, 1983.

CONFIDENTIAL  
I HEREBY THIS  
DOCUMENT WAS FILED

1983 DEC -1 AM 10:47

Phillips J. Sarris, Jr.  
JUDGE OF PROBATE

Recd 5.00  
Jud 1.00  
6.00

Pete G. Gerontakis  
PETE G. GERONTAKIS

Theo P. Hontzas  
THEO P. HONTZAS

Nick G. Gerontakis  
NICK G. GERONTAKIS

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said  
County, in said State hereby certify that Pete G. Gerontakis,  
Theo P. Hontzas and Nick G. Gerontakis, whose names are signed to  
the foregoing Written Consent to Dissolution of Uncle Bud's, Inc.  
and who are known to me, acknowledged before me on this date that,  
being informed of the contents of the Written Consent to Dissolution  
of Uncle Bud's, Inc. they executed the same voluntarily on the day  
the same bears date.

Given under my hand and seal this 11th day of November,  
1983.

PHILLIPS J. SARRIS, Notary Public  
Alabama State at Large  
My Commission Expires June 18, 1984

Phillips J. Sarris  
NOTARY PUBLIC