

4151

Filing fee: \$5.00 + 1.00 = 6.00

Form No. 32
Section 10-2A-180

ARTICLES OF DISSOLUTION
BY INCORPORATORS
OF

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 Quercus Pasta Co., Inc.

SECOND: The date of issuance of its certificate of incorporation was 9-22-77

THIRD: None of its shares has been issued. N/A

FOURTH: The Corporation has not commenced business. N/A

FIFTH: The amount, if any, actually paid in on subscriptions for its shares, less 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 June 26, 1985

Margaret E. Ehrhardt*
Incorporators (Note 1)

STATE OF Alabama
COUNTY OF Jefferson SS

(Note 2)

I, Donna R. Rame a notary public, do hereby certify that on this 26 day of June, 1985, personally appeared before me, Margaret Ehrhardt and George J. Ehrhardt, Jr. who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Donna R. Rame
Notary Public

(NOTARIAL SEAL)

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* Note: Owen E. Corp, original incorporator
Sold Corporation and all stock to
George J. Ehrhardt, Jr in July '79
George J. Ehrhardt, Jr. died 9-6-81
and all stock was willed to
Margaret E. Ehrhardt.

Margaret E. Ehrhardt, Executrix
Estate of George J. Ehrhardt, Jr.
6-26-85

MAIL TO: M.E. EHRHARDT
3224 - ORIOLE DR
B'HAM, ALA. 35222

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ARTICLES OF DISSOLUTION -Continued

Note:

1. The sole incorporator, or, if more than one, a majority must execute and verify these Articles
2. Verification in this form must be made by the sole incorporator or incorporators of the corporation.

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CERTIFICATE OF DISSOLUTION

OF

GUARANTY PARTS CO., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of GUARANTY PARTS CO. INC., duly signed and verified pursuant to the provisions of Section 10-2-A-180 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 GUARANTY PARTS CO. INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 27th day of JUNE, 1985.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT

Thomas A. Brantley, Jr.

Judge of Probate

1985 JUN 27 PM 3:43

Thomas A. Brantley, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00