

STATEMENT OF INTENT TO DISSOLVE

It is hereby acknowledged and agreed that
Wholesome Things, Inc., shall dissolve.

The Corporation's officers names are as follows:

Dewey White
1098 Highway 35
Pelham, Al.

The names of its Directors are as follows:

Dewey White
1098 Highway 35
Pelham, Al

Enclosed is a written consent personally signed
by all shareholders of the Corporation.

Dated this 11th day of Dec, 1987.

BY: Dewey White
President

BY: Dewey White
Secretary

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LONGSHORE, EVANS & LONGSHORE

1900 CITY FEDERAL BUILDING

BIRMINGHAM, ALABAMA 35203

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Dewey
White whose name (s) IS
signed to the foregoing document, and who IS
known to me, acknowledged before me on this day, that,
being informed of the contents of the document, AND WAS
executed the same voluntarily on the day the same bears
date.

Given under my hand and official seal this 10th
day of Dec, 19 87.

Thomas W. H. Duke
NOTARY PUBLIC

SHAREHOLDERS CONSENT TO DISSOLVE
WHOLESOME THINGS, INC.

We, the undersigned shareholders of WHOLESOME THINGS, INC., do hereby consent to dissolve said Corporation in a voluntary dissolution under the laws of the State of Alabama.

Dated this 10th day of Dec, 1984.

Dewey White

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County,
in said State, hereby certify that Dewey White,
whose name(s) IS signed to the foregoing document, and who
IS known to me, acknowledge before me on this day, that, being
informed of the contents of the document, has executed the
same voluntarily on the day the same bears date.

Given under my hand and official seal this 20th day of

Dec, 1982.

Thomas W. H. Burk
NOTARY PUBLIC

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
88 JAN -4 PM 2:14

Thomas A. Shivers, Jr.
JUDGE OF PROBATE

Recd 5.00
Jud 1.00
6.00