

STATEMENT OF INTENT TO DISSOLVE

CHRIS'S OF CHELSEA, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

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 Chris's of Chelsea, Inc.

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Verne P. Craig	President	901 Road 69 Chelsea, Al. 35043
Chris M. Craig	Secretary	901 Road 69 Chelsea, Al. 35043.

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

<u>NAME</u>	<u>ADDRESS</u>
Verne P. Craig	901 Road 69, Chelsea, Al. 35043
Chris M. Craig	901 Road 69, Chelsea, Al. 35043.

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation. A copy of said consent, marked Exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 2nd day of June, 1988.

CHRIS'S OF CHELSEA, INC.

By Verne P. Craig
Its President

and Chris M. Craig
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this 2nd day of June, 1988, personally appeared before me Verne P. Craig and Chris M. Craig, who, being by me first duly sworn, declare that they are the President and Secretary of Chris's of Chelsea, Inc., a corporation.

Dorothy Jackson
Notary Public

BOOK 036 PAGE 148

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF
CHRIS'S OF CHELSEA, INC.

We, the undersigned, constituting all of the Directors and Shareholders of Chris's of Chelsea, Inc., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of Chris's of Chelsea, Inc., effective the 2nd day of June, 1988.

Witnesses:

Date:

Sarah Jackson June 2, 1988 Verne P. Craig
Verne P. Craig
Sarah Jackson June 2, 1988 Chris M. Craig
Chris M. Craig

I, Chris M. Craig, Secretary of Chris's of Chelsea, Inc., an Alabama corporation, do hereby certify that all of the Directors and all of the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITNESS my hand and seal this 2nd day of June, 1988.

Chris M. Craig
Secretary, Chris's of
Chelsea, Inc., a corporation

BOOK 036 PAGE 143

STATE OF ALABAMA
I CERTIFY THAT
INSTRUMENT WAS FILED

88 JUN -2 PM 2:08

Thomas C. Thompson, Jr.
JUDGE OF PROBATE