

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA

OF CHRIS'S OF CHELSEA, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation, Chris's of Chelsea, Inc., does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Chris's of Chelsea, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the 2nd day of June, 1988, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

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

✓ CHRIS'S OF CHELSEA, INC.,
a corporation

By: Verne P. Craig
Its President

By: Chris M. Craig
Its Secretary

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 2nd day of June, 1988, personally appeared before me, Verne P. Craig and Chris M. Craig, who, being by me first duly sworn, declared that they are President and Secretary of Chris's of Chelsea, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

Barrett Jackson
Notary Public

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

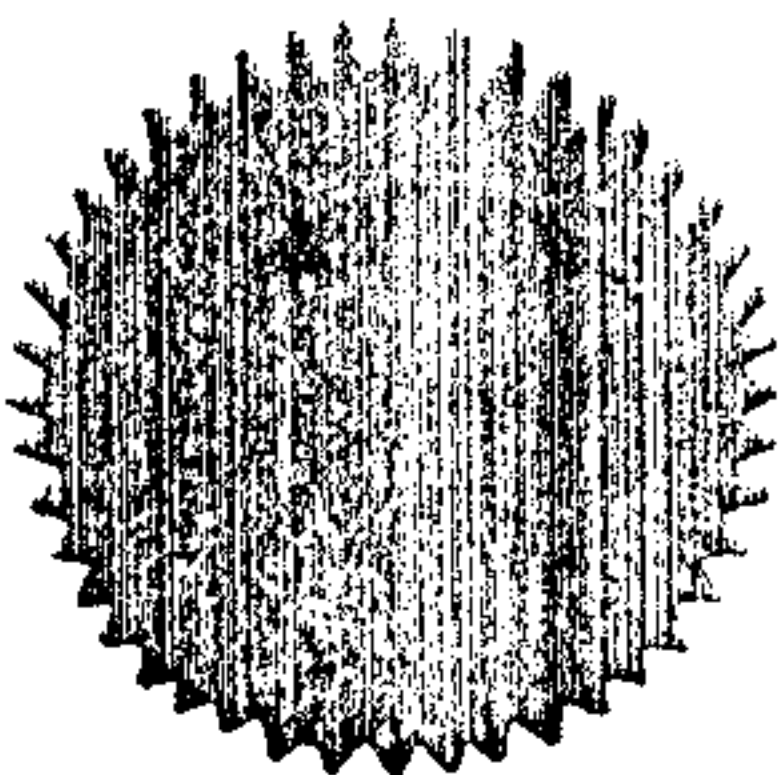
OF

CHRIS'S OF CHELSEA, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CHRIS'S OF CHELSEA, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 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 CHRIS'S OF CHELSEA, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 2nd day of JUNE, 19 88.



STATE OF ALA. S.C.
I CERTIFY THIS
INSTRUMENT WAS FILED

88 JUN -2 PM 2:09

Thomas A. Shandley
JUDGE OF PROBATE

Thomas A. Shandley
Judge of Probate

Recd 5.00

Jud 1.00

6.00