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ARTICLES OF DISSOLUTION
OF
MARY'S ICE CREAM & YOGURT, INC.

Pursuant to Section 10-2A-190 of the Code of Alabama,
the undersigned Corporation adopts these Articles of Dissolution
for the purpose of dissolving the Corporation:

FIRST: The name of the corporation is Mary's Ice Cream
& Yogurt, Inc.

SECOND: A statement of intent to dissolve the
corporation was filed by the Judge of Probate of Shelby County,
Alabama on September 30, 1988, pursuant to the provisions of
Section 10-2A-182 of the Code of Alabama.

THIRD: All debts, obligations, and liabilities of the
Corporation have been paid and discharged, or adequate provision
has been made for their payment.

FOURTH: All remaining property and assets of the
Corporation have been distributed to the shareholders according
to their respective rights and interests.

FIFTH: There are no actions pending against the
Corporation.

DATED: September 30, 1988

MARY'S ICE CREAM & YOGURT, INC.

BY:

Jerry D. Walker
Jerry D. Walker
Its President

BY:

James L. Denham
James L. Denham
Its Secretary

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CERTIFICATE

I, James L. Denham, do hereby certify that all of the statements in the foregoing instrument are true and correct, that Jerry D. Walker signed the foregoing instrument as President, and I signed the foregoing instrument as Secretary of the Corporation.


James L. Denham

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in said County in said State, do hereby certify that on this 30th day of September, 1988, Jerry D. Walker and James L. Denham personally appeared before me and, being by me first duly sworn, declared that they are the President and Secretary of Mary's Ice Cream & Yogurt, Inc., that they signed the foregoing document as the President and Secretary of the Corporation, and that the statements contained in the document are true.


Notary Public
My Commission Expires: 8-10-91

This instrument was prepared by J. Michael Joiner, 321 First Street North, P. O. Box 1012, Alabaster, Alabama 35007.

State of Alabama

SHELBY

County

 CERTIFICATE OF DISSOLUTION

OF

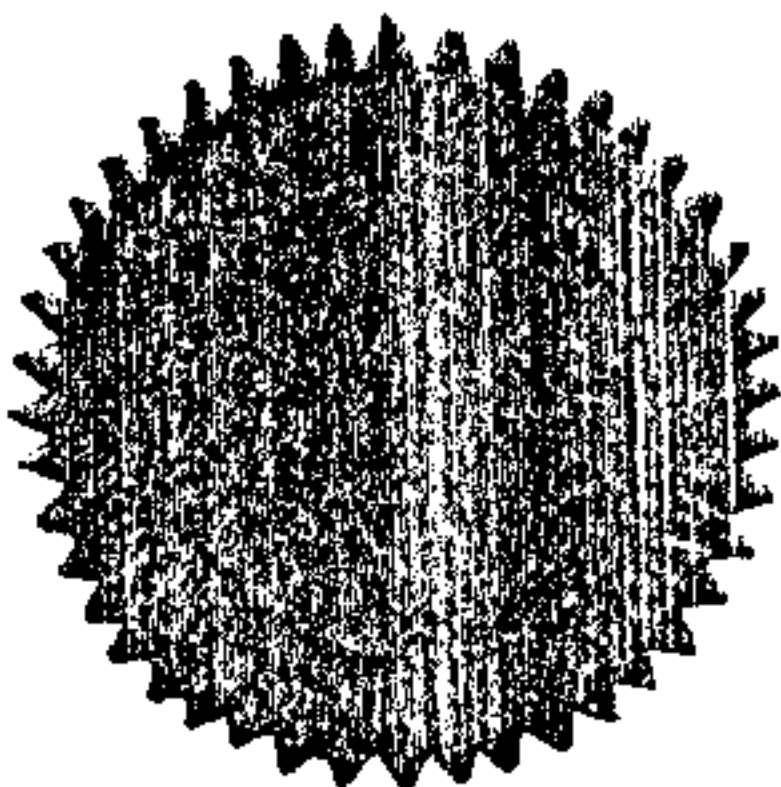
MARY'S ICE CREAM & YOGURT, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of MARY'S ICE CREAM & YOGURT, 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 MARY'S ICE CREAM & YOGURT, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 30th day of

SEPTEMBER, 1988.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

88 SEP 30 PM 4:03

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 5.00
Jud 1.00
6.00

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