

STATEMENT OF INTENT TO DISSOLVE
MARY'S ICE CREAM & YOGURT, INC.
BY THE ACT OF THE CORPORATION

Pursuant to the provisions of Section 10-2A-182 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation by the act of the corporation:

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

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Jerry D. Walker	President	205 12th Place, N.E. Alabaster, AL 35007
James L. Denham	Vice-President/ Secretary	P. O. Box 588 Alabaster, AL 35007

THIRD: The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Jerry D. Walker	205 12th Place, N.E. Alabaster, AL 35007
James L. Denham	P. O. Box 588 Alabaster, AL 35007

FOURTH: The shareholders adopted the following resolution authorizing the dissolution of the corporation:

WHEREAS, at a meeting of the Board of Directors of Mary's Ice Cream & Yogurt, Inc. held on September 30th, 1988, the Board of Directors adopted a resolution recommending that the corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation;

James L. Denham

WHEREAS, the shareholders of Mary's Ice Cream & Yogurt, Inc. have duly met and considered the advisability of dissolving the corporation;

RESOLVED, that the corporation be dissolved;


RESOLVED FURTHER, that the proper officers of this corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

FIFTH: The number of shares outstanding and entitled to vote on the resolution are 100. The number of shares that voted in favor of the resolution was 100. The number of shares that voted against the resolution was 0.

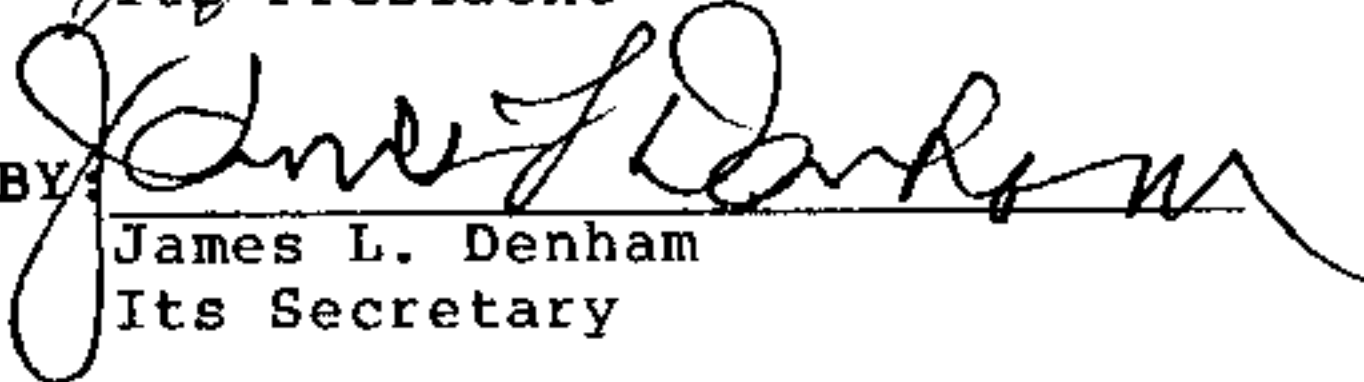
Dated: September 30, 1988

MARY'S ICE CREAM & YOGURT, INC.

BY:

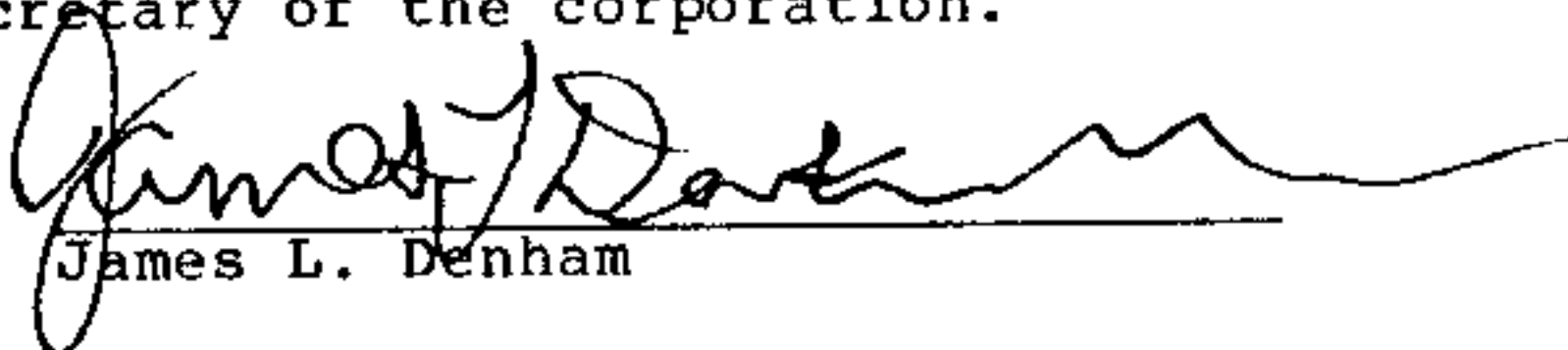

Jerry D. Walker
Its President

BY:


James L. Denham
Its Secretary

CERTIFICATE

I, James L. Denham, Secretary, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the Articles of Dissolution of Mary's Ice Cream & Yogurt, Inc. were adopted by the shareholders of the corporation as described in the foregoing instrument, that Jerry D. Walker signed the foregoing instrument as President, and that 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, personally appeared before me Jerry D. Walker and James L. Denham, who, 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.

Dana F. Ryan
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.

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
88 SEP 30 PM 3:59

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Recd 5.00
Jud 1.00
6.00