

STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE
CODE OF ALABAMA
OF
COOK'S FEED, SEED & HARDWARE, INC.

Pursuant to the provisions of Section 10-2A-190, Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the corporation is COOK'S FEED, SEED & HARDWARE, INC.

SECOND: A statement of intent to dissolve the Corporation was filed in the Office of the Judge of Probate of Shelby, Alabama, on 11-16-88, 1988, pursuant to the provisions of Section 10-2A-183, Code of Alabama, 1975.

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

Dated: November 4, 1988.

COOK'S FEED, SEED & HARDWARE, INC.

By: X Marcia Jo Cook
MARCIA JO COOK
President

By: X William M. Cook
WILLIAM COOK
Secretary

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority, a notary public, do hereby certify that on this the 4th day of November, 1988, personally appeared before me, MARCIA JO COOK, who being by me first duly sworn, declared that she is the President of COOK'S FEED, SEED & HARDWARE, INC., that she signed the foregoing document as said officer with the full authority of the Corporation, and that the statements therein contained are true.

Mary A. All
Notary Public
My Commission Expires: _____
My Commission Expires February 19, 1991

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority, a notary public, do hereby certify that on this the 4th day of November, 1988, personally appeared before me, WILLIAM COOK, who being by me first duly sworn, declared that he is the Secretary of COOK'S FEED, SEED & HARDWARE, INC., that he signed the foregoing document as said officer with the full authority of the Corporation, and that the statements therein contained are true.

Mary A. All
Notary Public
My Commission Expires: _____
My Commission Expires February 19, 1991

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JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

CERTIFICATE OF DISSOLUTION
OF
COOK'S FEED, SEED & HARDWARE, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Dissolution by the Board of Director's of COOK'S FEED, SEED & HARDWARE, INC., duly signed and verified pursuant to the provisions 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 COOK'S FEED, SEED & HARDWARE, INC., and attaches thereto a certified copy of the Articles of Dissolution.

Dated November 16th, 1988.

Thomas A. Snowden, Jr.

Judge of Probate

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

88 NOV 16 PM 2:20

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 1.00
6.00