

IN THE PROBATE COURT
FOR SHELBY COUNTY, ALABAMA

ARTICLES OF DISSOLUTION OF CORPORATION
RIVERCHASE BEAUTY SALON, INC.

Comes now Riverchase Beauty Salon, Inc., a corporation, by and through its sole Director and Shareholder, Douglas William Spain, and shows unto this Honorable Court as follows:

1. The name of the corporation is Riverchase Beauty Salon, Inc.
2. Said corporation was incorporated on June 30, 1976 in Shelby County, Alabama.
3. The incorporators of Riverchase Beauty Salon, Inc. were Elizabeth Spain, Douglas Spain, Rebecca Smith, and Charles E. Smith.
4. Subsequent to said incorporation, the shares of stock owned by Rebecca Smith and Charles E. Smith were purchased by Elizabeth Spain. The said Elizabeth Spain died on December 22, 1987 and her husband, Douglas William Spain, was appointed Executor of the Last Will and Testament of Elizabeth Spain under Case No. 127056, filed in the Probate Court for Jefferson County, Alabama. The said Douglas William Spain was the sole beneficiary under said Last Will and Testament of Elizabeth Spain, and is therefore the sole shareholder in Riverchase Beauty Salon, Inc..
5. Written consent to dissolve said corporation was executed by the said Douglas William Spain on April 32, 1989, and a statement of intent to dissolve said corporation was executed and filed on April 32, 1989.
6. All known debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.
7. That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
8. That there are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
9. This document is substantially in accordance with the provisions of Section 10-2A-181, Code of Alabama, 1975, as amended.

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Dated: April 16th, 1989.

Douglas William Spain
Douglas William Spain

Signed before me and in my presence on the day this instrument bears date.

[Signature]
Notary Public

My Commission Expires: 11/10/92

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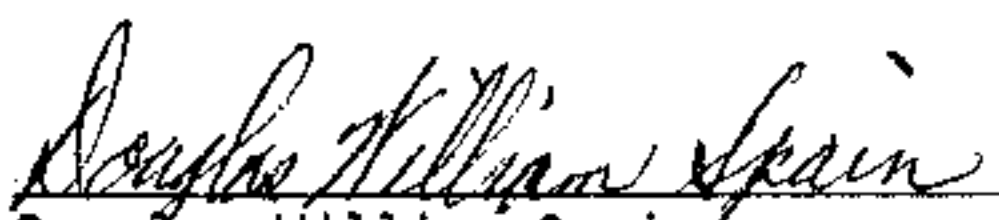
IN THE PROBATE COURT
FOR SHELBY COUNTY, ALABAMA

CONSENT OF SHAREHOLDERS TO VOLUNTARILY DISSOLVE CORPORATION:
RIVERCHASE BEAUTY SALON, INC.

Comes now Douglas William Spain, and shows unto this Honorable Court as follows:

1. The name of the corporation is Riverchase Beauty Salon, Inc.
2. Said corporation was incorporated on June 30, 1976 in Shelby County, Alabama.
3. The incorporators of Riverchase Beauty Salon, Inc. were Elizabeth Spain, Douglas Spain, Rebecca Smith, and Charles E. Smith.
4. Subsequent to said incorporation, the shares of stock owned by Rebecca Smith and Charles E. Smith were purchased by Elizabeth Spain. The said Elizabeth Spain died on December 22, 1987 and her husband, Douglas William Spain, was appointed Executor of the Last Will and Testament of Elizabeth Spain under Case No. 127056, filed in the Probate Court for Jefferson County, Alabama. The said Douglas William Spain was the sole beneficiary under said Last Will and Testament of Elizabeth Spain, and is therefore the sole shareholder in Riverchase Beauty Salon, Inc..
5. The said Douglas William Spain, by his signature hereto, does fully and completely consent to the voluntary dissolution of the said corporation.
6. This document is substantially in accordance with the provisions of Section 10-2A-181, Code of Alabama, 1975, as amended.

Dated: April 3rd, 1989.


Douglas William Spain

Signed before me and in my presence on the day this instrument bears date.


Notary Public

My Commission Expires: 4/10/92

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

RIVERCHASE BEAUTY SALON, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of RIVERCHASE BEAUTY SALON, INC., duly signed and verified pursuant to the provisions of Section 10-2A- 181 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 RIVER CHASE BEAUTY SALON, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 28th day of APRIL, 19 89.

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

89 APR 28 PM 4: 03

Thomas A. ...
JUDGE OF PROBATE

Thomas A. ...

Judge of Probate

Rec 5.00
Fnd 1.00
6.00

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