

Prepared by: Benjamin E. Malone  
1229 Branchwater Lane  
Birmingham, AL 35216

ARTICLES OF DISSOLUTION  
(Pursuant to Section 10-2A-190 of The  
Code of Alabama)  
of  
Hoss's Restaurant & Store, Inc.

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

- First: The name of the corporation is Hoss's Restaurant & Store, Inc.
- Second: A statement of intent to dissolve the corporation was filed by the Secretary of State of Alabama on May 3rd, 1989, 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 provision has been made therefore.
- 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 May 3, 1989

Hoss's Restaurant & Store, Inc.

By Horace R. Eddings, Jr.  
Its President

By Tina O. Eddings  
Its Secretary

STATE OF ALABAMA)  
COUNTY OF SHELBY) SS

I, Patsy T. Akins, a notary public, do hereby certify that on this 3 day of May, 1989, personally appeared before me Horace R. Eddings, Jr. and Tina O. Eddings, who being by me first duly sworn, declared that they are the President and Secretary of Hoss's Restaurant & Store, Inc., that they signed the foregoing document as the President and the Secretary of the corporation, and that the statements therein contained are true.

Patsy T. Akins  
Notary Public

Notary Public, State of Alabama  
My Comm. Expires 12/31/92  
Notary Public No. 1510

Horace R. Eddings, Jr.  
Rt 4 Box 297A  
Montevallo, AL 35115

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# State of Alabama

SHELBY

## County

CERTIFICATE OF DISSOLUTION

OF

HOSS'S RESTAURANT & STORE, INC.

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

GIVEN Under My Hand and Official Seal on this the 3rd day of

MAY, 19 89.

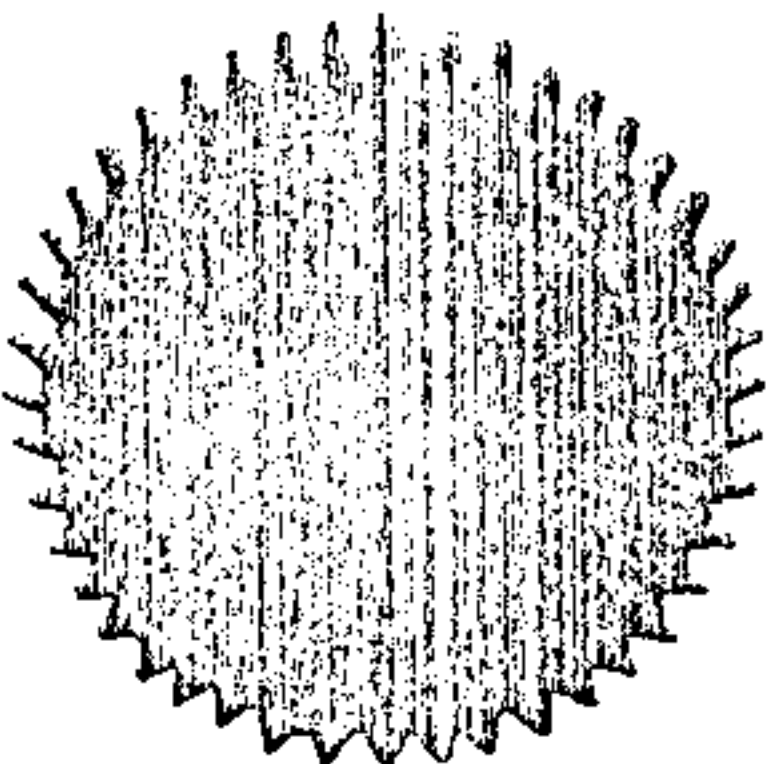
STATE OF ALA. SHELBY CO.  
I CERTIFY THAT  
INSTRUMENT WAS FILED

Judge of Probate

89 MAY -3 PM 1:56

JUDGE OF PROBATE

Rec'd 5.00  
Jud 1.00  
6.00



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