PURSUANT TO SECTION 10-2A-190 OF THE

CODE OF ALABAMA

Columbiana Diet Center, 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 corporaton:

FIRST: The name of the corporation is: Columbiana Diet Center, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate on May 24 , 1990, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FOURTH: 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 24 , 1990.

Columbiana Diet Center, Inc.

STATE OF ALABAMA SHELBY COUNTY

041 ME 745

I, the undersigned authority, a Notary Public, in and for said County, in said State, do hereby certify that on this 24th day of May, 1990, personally appeared before me Susan Story, who being by me first duly sworn, declared that she is the President of Columbiana Diet Center, Inc., that she executed the foregoing document as President of the corporation, and that the statements therein contained are true.

STATE OF ALABAMA SHELBY COUNTY

CERTIFICATE OF DISSOLUTION

of

Columbiana Diet Center, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Columbiana Diet Center, 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 Columbiana Diet Center, Inc., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and official seal on this the 24th day of May , 1990.

Judge of Probate

Thomas a. Snowdeng.

STATE OF ALL MEDITION OF A CONSTRUMENT WAS ELLER.

90 MAY 24 PM 2: 33

JUDGE OF PROBALE

1. Deed Tax	
3. Recording Fee	- ి.
5 W Tax Pec	3 30 0
6. Certified Fee	
