

FOX VALLEY RESTAURANT, INC.

This Instrument Prepared By:

Joe R. Wallace, WALLACE, WYATT & DAVENPORT, 308 Jefferson Federal Building, Birmingham, Alabama 35203

STATEMENT OF INTENT TO DISSOLVE

The undersigned, Angus A. Brown, Jr., president of Fox Valley Restaurant, Inc. and Joanne Brown, Secretary of Fox Valley Restaurant, Inc., upon the execution of the written consent of all shareholders to voluntarily dissolve the corporation known as Fox Valley Restaurant, Inc. hereby execute the following statement of intent to dissolve.

1. The name of the corporation is Fox Valley Restaurant, Inc.


2. The names and addresses of its officers are: Angus A. Brown, Jr., President, Rt. 1, Box 350-54, Pelham, Alabama 35124; Ralph T. Rogers, Vice-President, Rt. 1, Box 503, Maylene, Alabama 35114 and Joanne Brown, Secretary, Rt. 1, Box 350-54, Pelham, Alabama 35124.


3. The names and addresses of the directors of Fox Valley Restaurant, Inc. are: Angus A. Brown, Jr., Rt. 1, Box 350-54, Pelham, Alabama 35124; Ralph T. Rogers, Rt. 1, Box 503, Maylene, Alabama 35114 and Joanne Brown, Rt. 1, Box 350-54, Pelham, Alabama 35124.

4. A copy of the written consent to dissolve Fox Valley Restaurant, Inc. corporation signed by all shareholders of the corporation is attached hereto and incorporated herein as if set out in full.

5. The written consent of the shareholders to dissolve the corporation Fox Valley Restaurant, Inc. was signed by all shareholders of the corporation.

This 27th day of December, 1990.


ANGUS A. BROWN, JR., PRESIDENT


JOANNE BROWN, SECRETARY

STATE OF ALABAMA
SHELBY COUNTY

Personally appeared before me, the undersigned authority, in and for said county and state, Angus A. Brown, Jr., who is made known to me

BOOK 043 PAGE 206

and who on oath deposes and says that he is an officer, director and president of the corporation Fox Valley Restaurant, Inc. and that he signed the foregoing statement of intent to dissolve the corporation along with Joanne Brown, also a shareholder, secretary and director of the same corporation, with full knowledge of the contents therein and with the authority as president of said corporation as set out in Section 10-2(a)-181, 1975 Alabama Code as amended on the date set out above.

This 28th day of December, 1990.

Karee M. Hughes
NOTARY PUBLIC

My Commission Expires July 29, 1991

FOX VALLEY RESTAURANT, INC.

This Instrument Prepared By:

Joe R. Wallace, WALLACE, WYATT & DAVENPORT, 308 Jefferson Federal Building, Birmingham, Alabama 35203

The undersigned, Angus A. Brown, Jr., Ralph T. Rogers and Joanne Brown, constituting all of the stockholders of Fox Valley Restaurant, Inc., hereby voluntarily consent to the dissolution of the corporation Fox Valley Restaurant, Inc.

This 27th day of December, 1990.

Angus A. Brown Jr.
ANGUS A. BROWN, JR.

Ralph T. Rogers
RALPH T. ROGERS

Jo Anne Brown
JOANNE BROWN

BOOK 043 PAGE 208

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

90 DEC 28 PM 2:38

Edmond C. Shouder, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 3.00
8.00