

STATEMENT OF INTENT TO DISSOLVE OF
VALLEY VILLAGE CLEANING, INC. D/B/A
VILLAGE CLEANING CENTER

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Sections 10-2A-181 and 183 of the Code of Alabama, 1975, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is Valley Village Cleaning, Inc. d/b/a Village Cleaning Center.

SECOND: The names and respective addresses of its officers are:

Lorenzo J. Cuervo, President

708 Valley Avenue
Homewood, AL 35209

Pete A. Maenza, Vice President

1427 Caribbean Circle
Alabaster, AL 35007

Maria M. Gafas, Secretary

2147B Highway 31 South
Pelham, AL 35124

THIRD: The names and respective addresses of its directors are:

Lorenzo Cuervo, President

708 Valley Avenue
Homewood, AL 35209

Pete A. Maenza, Vice President

1427 Caribbean Circle
Alabaster, AL 35007

Maria M. Gafas, Secretary

2147B Highway 31 South
Pelham, AL 35124

FOURTH: Written consent to the dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

Inst # 1992-18440

Green, Pius

A copy of said written consent is attached hereto as Exhibit "A" and incorporated herein by reference as if fully set forth herein.

Dated: 10 day of 8 (August), 1992.

VALLEY VILLAGE CLEANING, INC. d/b/a
VILLAGE CLEANING CENTER

BY: [Signature]
Its President

and: Maria M. Gafas
Its Secretary

VERIFICATION

STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a notary public, do hereby certify that on this the 10th day of August, 1992 personally appeared before me Lorenzo J. Cueva who, being by me first duly sworn, declared that he is the President of Opticare Associates, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

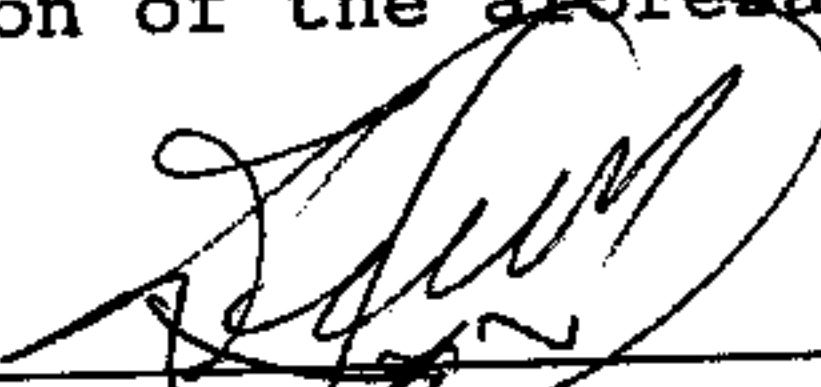
STATE OF Alabama
COUNTY OF Shelby

I, the undersigned, a notary public, do hereby certify that on this the 10th day of August, 1992 personally appeared before me Maria M. Gafas who, being by me first duly sworn, declared that he is the Secretary of Opticare Associates, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

EXHIBIT "A"
WRITTEN CONSENT TO DISSOLUTION OF
VALLEY VILLAGE CLEANING, INC. D/B/A
VILLAGE CLEANING CENTER

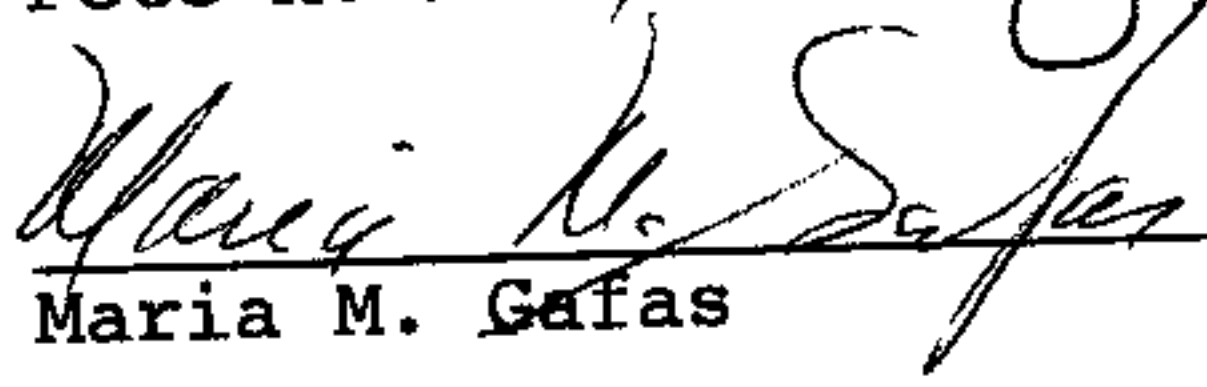
We, the undersigned, constituting all of the shareholders of Valley Village Cleaning, Inc. d/b/a Village Cleaning Center, hereby give our consent to the dissolution of the aforesaid corporation.



Lorenzo Cuervo



Pete A. Maenza



Maria M. Gafas

Inst # 1992-18440

08/28/1992-18440
02:35 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 18.00