

STATEMENT OF INTENT TO DISSOLVE

SNOWY RIVER FARMS, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA:

THE UNDERSIGNED CORPORATION, PURSUANT TO THE PROVISIONS OF SECTION 1092A9181, CODE OF ALABAMA, HEREBY SUBMITS THE FOLLOWING STATEMENT OF INTENT TO DISSOLVE THE CORPORATION UPON WRITTEN CONSENT OF ALL ITS SHAREHOLDERS.

1. THE NAME OF THE CORPORATION IS:

SNOWY RIVER FARMS, INC.

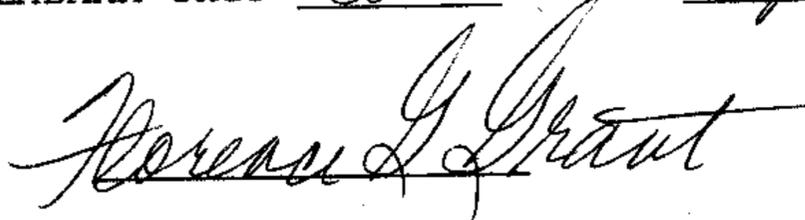
2. THE NAMES AND ADDRESSED OF ITS OFFICERS, DIRECTORS AND STOCKHOLDERS ARE:

FLORENCE GRANT CHELSEA, ALABAMA

3. THE WRITTEN CONSENT TO DISSOLUTION OF THE CORPORATION HAS BEEN SIGNED BY ALL SHAREHOLDERS OF THE CORPORATION.

A COPY OF SUCH WRITTEN CONSENT IS ATTACHED HERETO.

DATED AT CHELSEA ALABAMA THIS 30 DAY OF Sept, 1992.



STATE OF ALABAMA
SHELBY COUNTY

I, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR SAID STATE AND COUNTY, HEREBY CERTIFY THAT ON THIS DAY AFORE MENTIONED, PERSONALLY APPEARED BEFORE ME, FLORENCE GRANT, WHO BEING DULY SWORN DECLARES THAT SHE WITH FULL AUTHORITY AND KNOWLEDGE OF THE CONTENTS OF THE FOREGOING DOCUMENT, EXECUTED THE SAME VOLUNTARILY ON THIS 30 DAY OF Sept, 1992.


Inst # 1992-21800
NOTARY PUBLIC

09/30/1992-21800
04:09 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NJS 18.00