

STATEMENT OF INTENT TO DISSOLVE

MARK INCORPORATED - MARK NOTES - PASS / .CHIFF
By Act of the Corporation EXECUTOR OFFICER

PURSUANT to the provisions of Section 10-2A-182, Code of Alabama, 1975, the undersigned corporation submits the following Statement of Intent to Dissolve such corporation.

FIRST: The name of the corporation is:

MARK INCORPORATED / MARK INSURANCE INC.
(D.B.A. MARCO'S) (DELETED)

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

NAME OFFICE ADDRESS

MARK E. NOTES President P.O. Box 190232 B'HAM, AL 35219

SAMR Vice-President - OR -

SAME Secretary 2020 SKE Lodge III

SAMR Treasurer B'HAM, AL 35209

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

MARK E. NOTES - SAME AS ABOVE

SAMR

SAME

12/28/1992-31270

12/28/1992-31270
12:19 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
18.00
DOJ MCD

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding at the time of such adoption was 0, and, if the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class:

CLASS SHARES OUTSTANDING

NONE - (ALL SHARES HELD BY CORPORATION)

SIXTH: The number of shares voted for and against the resolution, respectively, and, if the shares of any class are entitled to vote as a class, the number of shares of each such class voted for and against the resolution, respectively.

CLASS (IF ANY) VOTED FOR VOTED AGAINST

NO SHARES OUTSTANDING

its () President

its () Secretary

STATE OF AL.

COUNTY OF SHELBY

I, Charlotte White, a notary public in and for said State, do hereby certify that Mark Notes personally appeared before me, who, being first duly sworn, declared that he (she) is the President of Mark Incorporated an Alabama corporation, that he (she) executed the forgoing document on behalf of the corporation and that the statements contained therein are true and correct. Dated this 17th day of December, 1992.

Charlotte White
Notary Public

My Commission expires MY COMMISSION EXPIRES FEBRUARY 15, 1994

MY COMMISSION EXPIRES FEBRUARY 15, 1994