

**STATEMENT OF INTENT TO DISSOLVE
 CAROUSEL CORNER, INC.
 BY WRITTEN CONSENT OF SHAREHOLDERS**

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, 1975 the undersigned Corporation submits the following statement of intent to dissolve the Corporation on the written consent of all its shareholders.

FIRST: The name of the Corporation is Carousel Corner, Inc.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Lois Molony	President	2037 Shagbark Road Birmingham, Alabama 35244
Ruth Roberts	Secretary/ Treasurer	2521 Woodfern Circle Birmingham, Alabama 35244

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

<u>Name</u>	<u>Address</u>
Lois Molony	2037 Shagbark Road Birmingham, Alabama 35244
Ruth Roberts	2521 Woodfern Circle Birmingham, Alabama 35244

FOURTH: The following written consent to dissolution of the Corporation has been signed by all of the shareholders of the Corporation:

We, Lois Molony and Ruth Roberts, the owners of all the outstanding shares of capital stock of Carousel Corner, Inc., do hereby consent in writing to the dissolution of Carousel Corner, Inc.

Lois Molony

 Lois Molony

Ruth Roberts

 Ruth Roberts

Inst # 1993-23609

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 SHELBY COUNTY JUDGE OF PROBATE

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Dated: August 9, 1993

Carousel Corner, Inc.

By: Lois Molony
Lois Molony
President

CERTIFICATE

I, Ruth Roberts, do hereby certify that all of the statements in the foregoing instrument are true and correct, that the dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation, and that I signed the foregoing instrument as secretary of the Corporation.

Ruth Roberts
Ruth Roberts

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this 9 day of August, 1993, personally appeared before me Lois Molony and Ruth Roberts, and, being by me first duly sworn, declared that they are the President and Secretary of Carousel Corner, Inc., that they signed the foregoing document as the President and Secretary of the Corporation, and that the statements contained in the document are true.

Kimberly M. Melton
Notary Public

My commission expires: 3-5-95

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Prepared by:
LINDSEY J. ALLISON
P.O.Box 380275
Birmingham, Alabama 35238
(205) 991-6367

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