

**STATEMENT OF INTENT TO DISSOLVE**  
**BY WRITTEN CONSENT OF SHAREHOLDERS OF**  
**P & S SPORTSWEAR, INC.**

TO: The Probate Judge, Shelby County, Alabama

Pursuant to the provisions of Alabama Code Section 10-2A-181 (1975), as amended, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of all of its Shareholders:

1. The name of the Corporation is **P & S SPORTSWEAR, INC..**
2. The names and addresses of its officers are:

**Paul B. Brown**  
President  
P. O. Box 622  
Montevallo, Alabama 35115

**J. A. Brown, Jr.**  
Vice-President  
P. O. Box 622  
Montevallo, Alabama 35115

**Stephanie S. Brown**  
Secretary-Treasurer  
P. O. Box 622  
Montevallo, Alabama 35115

(Paul B. Brown, whose address is stated above, is also the Registered Agent of said Corporation).

3. The names and addresses of the Directors of the Corporation are the same as the names and addresses of the officers of the Corporation stated above.

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SHELBY COUNTY JUDGE OF PROBATE  
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*M. A. Spears*

4. The attached written consent of dissolution of the Corporation has been signed by the Shareholders of the Corporation, and is incorporated herewith.

Paul B. Brown

Paul B. Brown  
President/Director

Stephanie S. Brown

Stephanie S. Brown  
Secretary/Treasurer/Director

STATE OF ALABAMA )

COUNTY OF SHELBY )

I, the undersigned authority, do hereby certify that Paul B. Brown, as President and Director of the Corporation, personally appeared before me and after first being duly sworn, declared that he is the aforementioned President and Director of said Corporation, and that he executed this document in such capacity, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 19<sup>th</sup> day of July, 1994.

Michelle L. Stamps  
Notary Public

My Commission Expires: 5/95

STATE OF ALABAMA )

COUNTY OF SHELBY )

I, the undersigned authority, do hereby certify that Stephanie S. Brown, as Secretary/Treasurer and Director of the Corporation, personally appeared before me and after first being duly sworn, declared that she is the aforementioned Secretary/Treasurer and Director of said Corporation, and that she executed this document in such capacity, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 19<sup>th</sup> day of July, 1994.

Michelle L. Stamps  
Notary Public

My Commission Expires: 5/95

Mitchell A. Spears  
Attorney at Law  
P. O. Box 119  
Montevallo, Alabama 35115

CONSENT OF SHAREHOLDERS TO DISSOLVE CORPORATION,

P & S SPORTSWEAR, INC.

TO: The Probate Judge, Shelby County, Alabama

Come now Paul B. Brown and Stephanie S. Brown, being the Shareholders of the above designated Corporation, who collectively own the only fifty (50) shares of common stock ever issued by the Corporation, to give their consent that the aforementioned Corporation, which was incorporated in **Shelby County, Alabama**, on the 24th day of September, 1992, be dissolved and discontinue its corporate existence. Said Shareholders further acknowledge and confirm that there are no other Shareholders of said Corporation, other than themselves.

Paul B. Brown

Paul B. Brown

Stephanie S. Brown

Stephanie S. Brown

STATE OF ALABAMA )

COUNTY OF SHELBY )

I, the undersigned authority, do hereby certify that Paul B. Brown, being one of two Shareholders of P & S Sportswear, Inc., did personally appear before me on this date, and after first being duly sworn, did depose that he is one of two Shareholders of said Corporation, and that he executed the foregoing instrument, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 19<sup>th</sup> day of July, 1994.

Leticia L. Brown

Notary Public

My Commission Expires: 5/95

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned authority, do hereby certify that Stephanie S. Brown, being one of two Shareholders of P & S Sportswear, Inc., did personally appear before me on this date, and after first being duly sworn, did depose that she is one of two Shareholders of said Corporation, and that she executed the foregoing instrument, after having read and verified the truth of the assertions herein.

Given under my hand and seal this 19<sup>th</sup> day of July, 1994.

L. Michele Spears  
Notary Public 5/95

Mitchell A. Spears  
Attorney at Law  
P. O. Box 119  
Montevallo, Alabama 35115

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