

ARTICLES OF DISSOLUTION
OF
EL GRINGO'S OF PELHAM, INC.

Pursuant to the provisions of §10-2A-190, Code of Alabama, 1975, the undersigned PROFIT corporation submits the following Articles of Dissolution.

- FIRST:** The name of the corporation is: El Gringo's of Pelham, Inc.
- SECOND:** A statement of Intent to Dissolve the corporation was filed with the Judge of Probate of Shelby County on 21st December 1994, pursuant to the provisions of §10-2A-183, Code of Alabama, 1975.
- THIRD:** All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefore.
- FOURTH:** All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of this chapter.
- FIFTH:** There are no suits pending against the corporation in any court and adequate provisions have been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Dated this Dec. 21, 1994.

Brenda Gilbert
PRESIDENT

Bettina B. Dillashaw
SECRETARY

STATE OF ALABAMA)
SHELBY COUNTY)

I, Jeanne E. Wood, a notary public in and for said State, do hereby certify that Brenda Diane Braddy Gilbert and Bettina Gayle Braddy Dillashaw personally appeared before me, who, being first duly sworn, declared that they are the President and Secretary, respectively, of El Gringo's of Pelham, Inc., an Alabama PROFIT corporation, and that they executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct.

Dated this 21st day of December, 1994.

Jeanne E. Wood
NOTARY PUBLIC

My Commission expires: 6-24-98

12/21/1994-37113
02:48 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00

Inst # 1994-37113

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

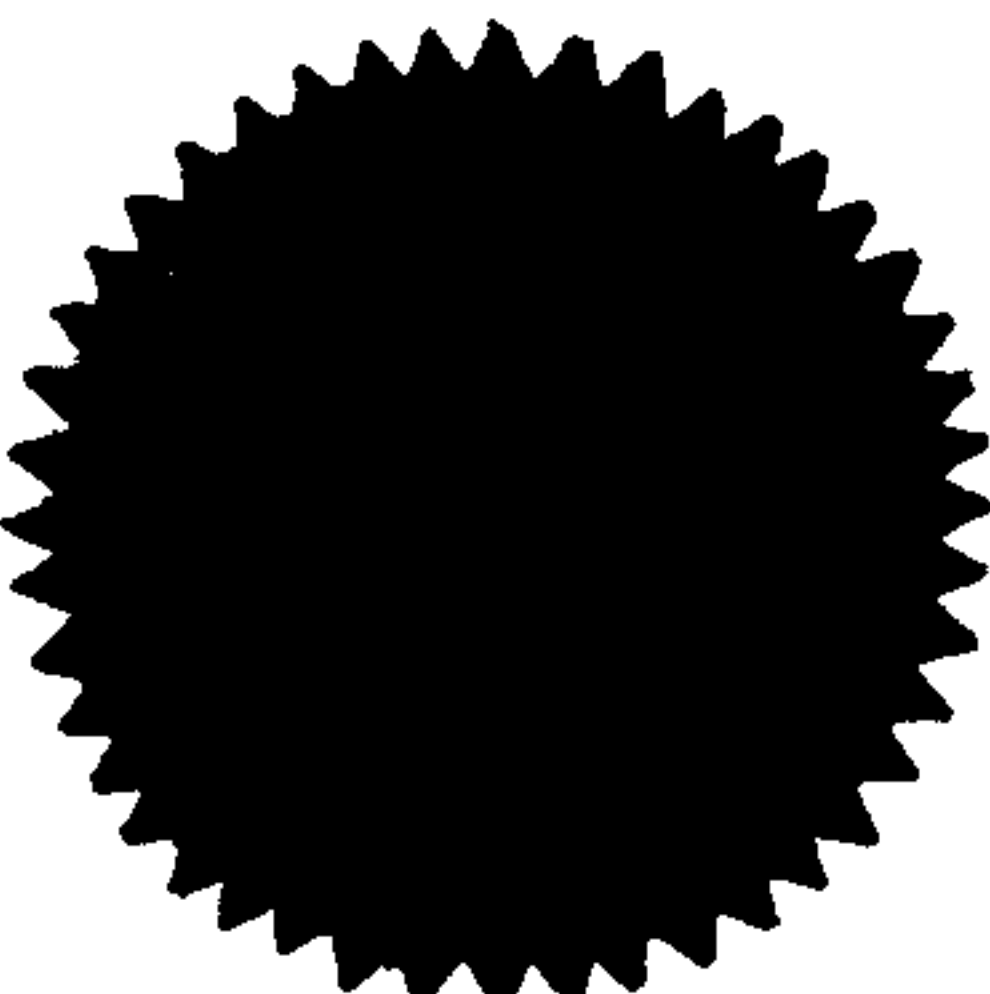
EL GRINGO'S OF PELHAM, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of EL GRINGO'S OF PELHAM, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of EL GRINGO'S OF PELHAM, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 21st day of

DECEMBER, 19 94.



Thomas A. Snowden Jr.

Judge of Probate

Inst # 1994-37113

12/21/1994-37113
02:48 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 20.00