

ARTICLES OF DISSOLUTION
OF
BELL, BOOK & CANDLE, INC.

Come now the undersigned Officers of Bell, Book & Candle, Inc., a corporation formed under the laws of the State of Alabama, and files this, Articles of Dissolution of Bell, Book & Candle, Inc., pursuant to Title 10-2B-14.03, Code of Alabama 1975, the undersigned state as follows:

1. The name of the corporation is Bell, Book & Candle, Inc.

2. The voluntary dissolution of the corporation was authorized by the written consent of all of its shareholders, pursuant to Title 10-2B-14.02(f), Code of Alabama 1975, on the 11th day of January, 1996.

3. A copy of the written consent of all shareholders is attached hereto.

Bell, Book & Candle, Inc.

By: Cheryll R. Graves
President

By: Cheryll R. Graves
Secretary

STATE OF ALABAMA)
)
JEFFERSON COUNTY).

Before me, the undersigned Notary Public in and for said County and State, personally appeared Cheryll R. Graves, being by me first duly sworn, declared that she is the President of Bell, Book & Candle, Inc., that she is authorized to execute this instrument in such capacity, and that the statements made therein are true and correct.

Cheryll R. Graves
Cheryll R. Graves

Inst # 1996-01675

01/17/1996-01675
02:06 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 30.00

Inst # 1996-01675

Sworn to and subscribed before me on this the 11th day
of January, 1996.

Amy Marie Williams
NOTARY PUBLIC

This instrument prepared by:

✓ Michael L. Chambers
Attorney at Law
1010 Frank Nelson Building
Birmingham, Alabama 35203
Telephone: 251-9201

CONSENT OF SHAREHOLDER TO VOLUNTARY DISSOLUTION

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

The undersigned, having been duly sworn, states the following:

"My name is Cheryll R. Graves and I am a shareholder of the outstanding stock of Bell, Book & Candle, Inc. I presently own 1000 shares of common stock in said corporation. I hereby give my consent to the voluntary dissolution of Bell, Book & Candle, Inc. by the execution of this document. The total authorized, issued and outstanding number of shares of stock in the corporation is 1000 shares of common."

Date: 1/11/96

Cheryll R. Graves

Sworn to and subscribed before me on this the 11th day
of January, 1996.

Amy Marie Williams
NOTARY PUBLIC

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