

This instrument prepared by:
Jolee Hancock Bollinger, Esquire
Lange, Simpson, Robinson & Somerville
417 20th Street North, Suite 1700
Birmingham, Alabama 35203-3272

STATE OF ALABAMA)
COUNTY OF SHELBY)

**STATEMENT OF INTENT TO DISSOLVE
V & H FOOD SERVICE CLUB, INC.**

Pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975, V & H FOOD SERVICES CLUB, INC., an Alabama nonprofit corporation, hereby files this Statement of Intent to Dissolve with the office of the Judge of Probate of Shelby County, Alabama.

Inst # 1997-42011

1. The name of the corporation is V & H Food Services Club, Inc. (the "Corporation").
2. The names and respective addresses of the officers of the Corporation are:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|--------------------|---------------------|---|
| Charles L. Vatella | President | 1342 Whirlaway Circle Helena, AL 35080 |
| Judy Vatella | Secretary/Treasurer | 1342 Whirlaway Circle Helena, AL 35080 |
| Mark Hill | Vice-President | 2408 Cove Circle Birmingham, AL |

3. The names and respective addresses of the directors of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Charles L. Vatella | 1342 Whirlaway Circle Helena, AL 35080 |
| Judy Vatella | 1342 Whirlaway Circle Helena, AL 35080 |
| Mark Hill | 2408 Cove Circle Birmingham, AL |

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SHELBY COUNTY JUDGE OF PROBATE
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4. There are no members entitled to vote on the dissolution of the Corporation. The date of the special meeting of the board of directors of the Corporation at which the resolution to dissolve the Corporation was adopted is November ____, 1997, and such resolution received the vote of all the directors in office.

V & H FOOD SERVICES CLUB, INC.

By: 

Charles L. Vatella

Its: President

By: 

Judy Vatella

Its: Secretary

STATE OF ALABAMA)
COUNTY OF Shelby)

I, Charles L. Vatella, as President of V & H Food Services Club, Inc., an Alabama nonprofit corporation, do hereby verify that the foregoing Statement of Intent to Dissolve said corporation is true and complete in all respects.

Given under my hand this the 5th day of ^{December}~~November~~, 1997.


Notary Public

My commission expires: 1/6/2001
[Seal]

STATE OF ALABAMA)
COUNTY OF Shelby)

I, Judy Vatella, as Secretary of V & H Food Services Club, Inc., an Alabama nonprofit corporation, do hereby verify that the foregoing Statement of Intent to Dissolve said corporation is true and complete in all respects.

Given under my hand this the 5th day of ^{December}~~November~~, 1997.


Notary Public

My commission expires: 1/6/2001
[Seal]

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