

This instrument prepared by:  
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Lange, Simpson, Robinson & Somerville  
417 20<sup>th</sup> Street North, Suite 1700  
Birmingham, Alabama 35203-3272

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

**ARTICLES OF DISSOLUTION  
V & H FOOD SERVICES CLUB, INC.**

Pursuant to the provisions of Section 10-3A-144, Code of Alabama, 1975, V & H FOOD SERVICES CLUB, INC., an Alabama nonprofit corporation, hereby submits the following Articles of Dissolution.

1. The name of the corporation is V & H Food Services Club, Inc (the "Corporation").
2. A Statement of Intent to Dissolve the Corporation was filed in the office of the Judge of Probate, Shelby County, Alabama on ~~November~~ <sup>December</sup> 5<sup>th</sup>, 1997, pursuant to the provisions of Section 10-3A-140, Code of Alabama, 1975.
3. All known debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefor.
4. There being no assets of the Corporation, no plan of distribution of same was adopted by the Corporation.
5. All remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of the Alabama Nonprofit Corporation Act.
6. There are no known suits pending against the Corporation in any court.

DATED this 5 day of ~~November~~ <sup>December</sup>, 1997.

**V & H FOOD SERVICES CLUB, INC.**

By: Charles L. Vatella

Charles L. Vatella

Its: President

By: Judy Vatella

Judy Vatella

Its: Secretary

12/29/1997-42012  
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SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 15.00

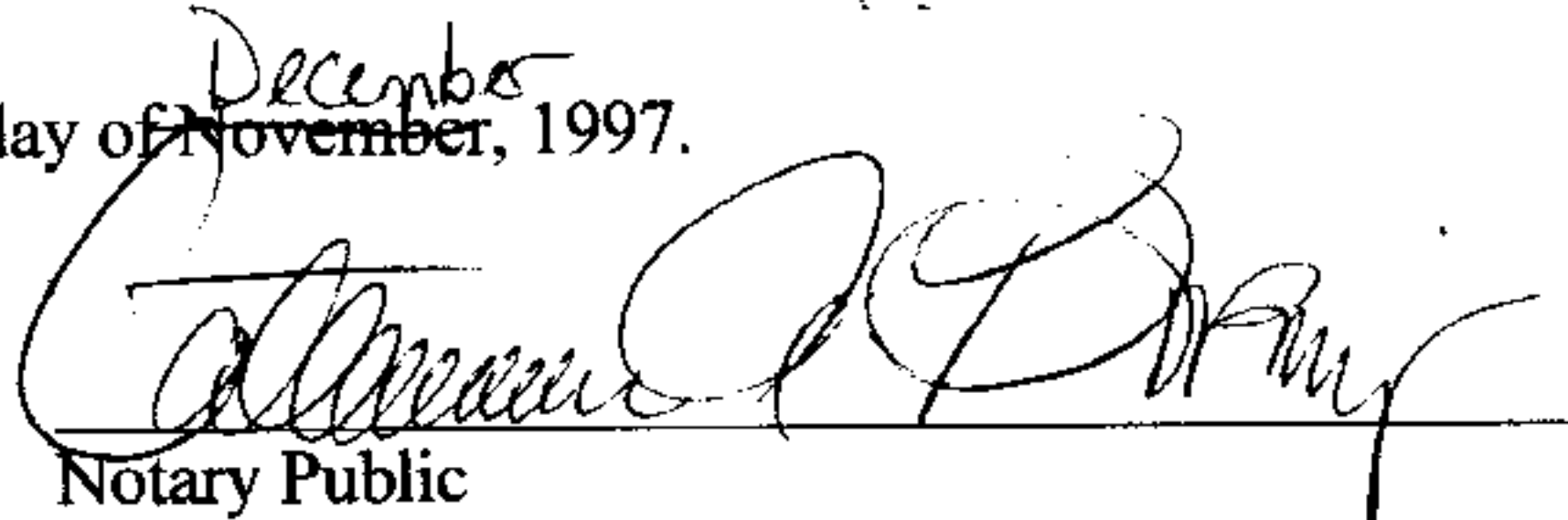
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STATE OF ALABAMA )  
COUNTY OF Shelby )

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

Given under my hand this the 5<sup>th</sup> day of <sup>December</sup>~~November~~, 1997.

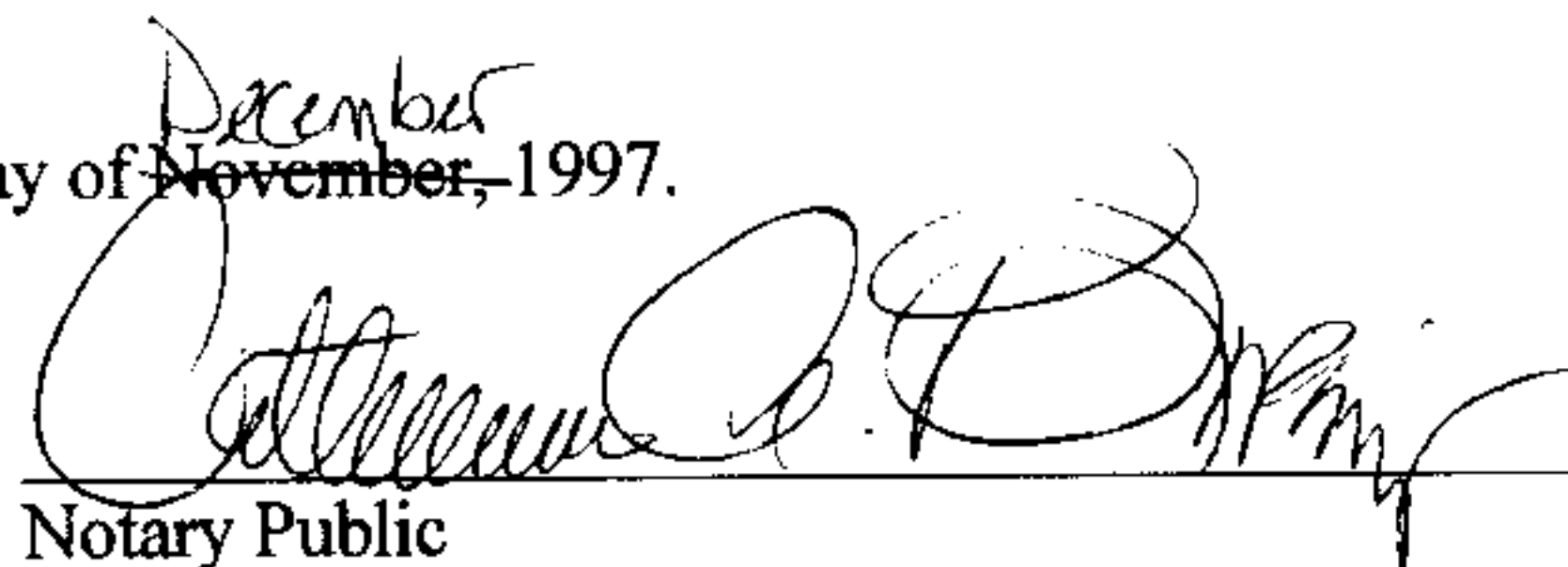
  
Notary Public

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 Articles of Dissolution of said corporation is true and complete in all respects.

Given under my hand this the 5<sup>th</sup> day of <sup>December</sup>~~November~~, 1997.

  
Notary Public

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

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