

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF DISSOLUTION

Instructions:

Step 1: File original and two (2) copies with the Judge of Probate in the county where the original Articles of Incorporation are filed. The Judge of Probate's filing fee is **\$10.00** and the Secretary of State's filing fee is **\$20.00**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned For-Profit Corporation submits the following ARTICLES OF DISSOLUTION.

Article 1 The name of the corporation.

Best of Times, Inc.

Article 11 The dissolution was authorized on 05/01, 19 97.

Article 111 The total number of shareholder votes entitled to be cast is 2. The number of shareholders voting for the dissolution was 2 and the number of shareholders voting against the dissolution was 0.

Article IV If voting by groups, the information required by III above, must be separately provided for each group entitled to vote.

Article V If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III and IV above when a copy of such signed consent is attached.

Date: 11/01/97

James R. Hunsford, President

Type or Print Corporate Officer's Name and Title

James R. Hunsford

Signature of Officer

Inst # 1997-42211

12/30/1997-42211
01:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00

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