

STATE OF ALABAMA

FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION

INSTRUCTIONS:

Step 1:

FILE ORIGINAL AND TWO 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 I

The name of the corporation.
THE VINE AND THE BRANCHES, INC.

ARTICLE II

The dissolution was authorized on the 30 day of March, 1997.

ARTICLE III

The total number of shareholder votes entitled to be cast is two (2). The number of shareholders voting for the dissolution was two (2) and the number of shareholders voting against the dissolution was none.

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 & IV above when a copy of such signed consent is attached.

DATE: 7-31-98

Marie H. Faulk, President & Treasurer
Type or Print Corporate Officer's Name & Title


Signature of Officer

08/03/1998-29331
09:31 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 30.00

Inst # 1998-29331