

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 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

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.
✓ 280 Trading Post, Inc
- Article II The dissolution was authorized on July 2, 19 99.
- Article III The total number of shareholder votes entitled to be cast is 100. The number of shareholders voting for the dissolution was 100 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 & IV above when a copy of such signed consent is attached.

Date: 9-9-99

SHEILAH D. MCGINNIS President
Type or Print Corporate Officer's Name and Title
Sheilah D. McGinnis
Signature of Officer

Inst # 1999-37927

09/09/1999-37927
11:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HNS 30.00

STATE OF ALABAMA
SHELBY COUNTY

CONSENT TO DISSOLUTION

The following, being all the partners of 280 Trading Post, do hereby consent to the dissolution of 280 Trading Post, and file the Consent to Dissolution.

David Jones
Witness:

Robin Johnson
Witness:

Shelia McGinnis
Shelia McGinnis
Partner

Margaret L. Lowe
Margaret L. Lowe
Partner

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