

ARTICLES OF DISSOLUTION OF THE COMIC STRIP FOOD & FUN, INC.

COME NOW Stephanie S. Brown and Felecia S. Bowen, constituting all of the Shareholders in the above designated Corporation and representing one hundred (100%) percent of all such Shares ever issued, and further constituting the only two Directors of said Corporation, for the purpose of dissolving The Comic Strip Food & Fun, Inc., pursuant to Alabama Code Section 10-2B-14.01, et seq., 1975, as amended, and said Shareholders and Directors do hereby adopt the following Articles of Dissolution:

1. The name of the Corporation is The Comic Strip Food & Fun, Inc.
2. The dissolution is authorized upon the date of execution of these Articles of Dissolution.
3. This Dissolution is approved by Stephanie S. Brown and Felecia S. Bowen, constituting all of the Shareholders and Directors of the Corporation. Thus, each Shareholder has cast all of her respective votes, pursuant to the By-Laws of said Corporation, in favor of the dissolution of said Corporation. Consequently, said Shareholders of the Corporation have unanimously approved the dissolution of same. There were no votes cast against the proposal for dissolution, and no disputed votes were cast for or against dissolution. Thus, the number of votes cast in favor of dissolution was sufficient for the approval of said dissolution, pursuant to the By-Laws of said Corporation.
4. The corporate stock consists only of common shares, and no voting by groups is required, pursuant to the corporate By-Laws.
5. Stephanie S. Brown and Felecia S. Bowen further approve the dissolution of said Corporation, within their respective capacities as individual Directors of said Corporation, and they do constitute the only two Directors of the Corporation. Thus, the Board of Directors hereby unanimously approves dissolution of said Corporation.
6. Any and all debts of the Corporation have been paid, or arrangements made therefor. Thus, the Corporation will leave no outstanding indebtedness.
7. The net assets of the Corporation remaining after winding up have been distributed to the Shareholders, in an appropriate fashion.

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8. The Corporation is not currently involved in litigation with any other entity or person.

We, Stephanie S. Brown and Felecia S. Bowen, constituting all of the Shareholders and Directors of The Comic Strip Food & Fun, Inc., hereby subscribe our names to this instrument for dissolution this 8th day of May, 2001.

Stephanie S. Brown
Stephanie S. Brown, Shareholder/Director

STATE OF ALABAMA)
SHELBY COUNTY)

Sworn to and subscribed before me this 8th day of May, 2001.

Sandy P. Fochtman
Notary Public
My Commission Expires: 2/25/2003

Felecia S. Bowen
Felecia S. Bowen, Shareholder/Director

STATE OF ALABAMA)
SHELBY COUNTY)

Sworn to and subscribed before me this 8th day of May, 2001.

Michelle K. Harris
Notary Public
My Commission Expires: 5/17/2003

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