

STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF DISSOLUTION

The undersigned, for the purpose of dissolving a limited liability company, hereby file the following Articles of Dissolution with the probate judge of the county in which the initial registered agent of the limited liability company was located.

ARTICLE I

The name of the limited liability company is MUSHROOM ENTERPRISES, L.L.C. (the "Company").

ARTICLE II

The date of filing of the Articles of Organization was August 26, 1997.

ARTICLE III

We are filing for the Articles of Dissolution because we have sold the storefront from which we were doing business. It was sold on March 28, 2003. We are no longer doing business as this company.

ARTICLE IV

The dissolution was authorized by written consent of all members and effective on March 28, 2003.

In witness whereof, the undersigned, constituting all the members of the Company, have executed these Articles of Dissolution this the 26th day of June, 2003.


Debra J. Baumgartner, Member


John E. Baumgartner, III, Member