



20070608000268430 1/2 \$20.00
Shelby Cnty Judge of Probate, AL
06/08/2007 11:06:23AM FILED/CERT

**STATE OF ALABAMA
ARTICLES OF DISSOLUTION
OF
M & M SEAFOOD MARKET, LLC**

**TO: THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA**

Pursuant to the provisions of Code of Alabama (1994) Section 10-2B-14.03,
M & M SEAFOOD MARKET, LLC, an Alabama LLC (The "Company") hereby adopts
the following Articles of Dissolution for the purpose of dissolving the Company:

1. NAME. The name of the Company is:

M & M SEAFOOD MARKET, LLC

2. DATE. The dissolution of the Company was authorized on MAY June 30, 2007.

3. WRITTEN CONSENT. The dissolution of the Company was authorized by written
consent of the members of the Company pursuant to Code of Alabama (1994),
Section 10-2B-14.02(f). A copy of such written consent is attached hereto as
Exhibit A.

4. EFFECTIVE DATE. These Articles of Dissolution shall be effective on the date on
which the same are filed with the Judge of Probate of **Shelby County**, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the
Company on this 8 day of JUNE, 2007.

M & M SEAFOOD MARKET, LLC

By: Michael A. Keely President
Michael A. Keely

**UNANIMOUS WRITTEN CONSENT OF
THE MEMBERS OF
M & M SEAFOOD MARKET, LLC**

The undersigned, being all of the members of **M & M SEAFOOD MARKET, LLC**, an Alabama Limited Liability Company (the "Company"), hereby consent in writing to the voluntary dissolution of the Company pursuant to the provisions of Code of Alabama Section 10-2B-14.02(f), and hereby authorize the directors and officers of the Company to execute such documents and take such actions, for and on behalf of the Company, upon such terms and conditions as they may deem appropriate, necessary or advisable to dissolve and liquidate the Company under the laws of the State of Alabama.

IN WITNESS WHEREOF, the undersigned, constituting all the members of the Company, have executed this Unanimous Written Consent, as the members of the Company on 6/8/07.






