


STATE OF ALABAMA  
FOR-PROFIT CORPORATION  
ARTICLES OF DISSOLUTION

  
20091218000462790 1/2 \$30.00  
Shelby Cnty Judge of Probate, AL  
12/18/2009 08:44:45 AM FILED/CERT

INSTRUCTIONS:

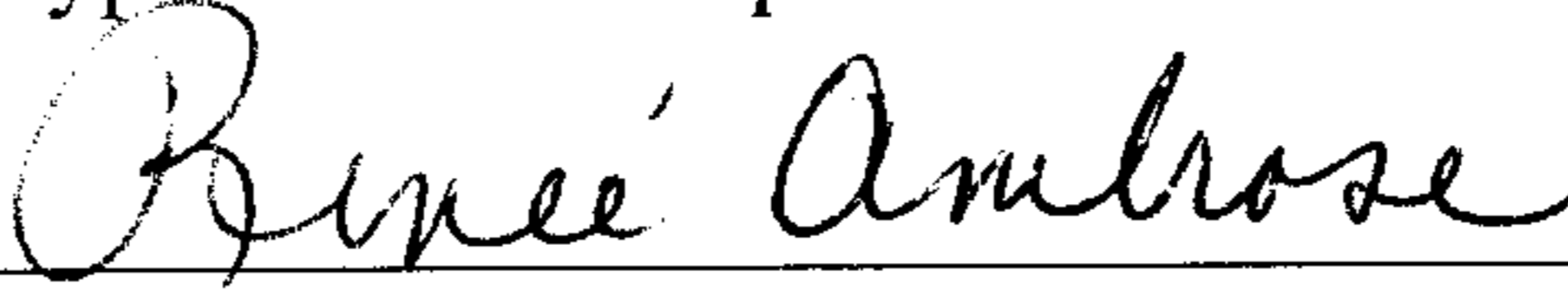
STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

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  
                    What's Cooking, Inc.
- Article II*      The dissolution was authorized on December 10, 2009.
- Article III*     The total number of shareholder votes entitle to be cast is 1. The number of shareholders voting for the dissolution was 1 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 entitle 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.

\_\_\_\_\_  
January 10, 2010


Renee Ambrose, President  
Type or Print Corporate Officer's Name and Title

  
\_\_\_\_\_  
Signature of Officer

THIS INSTRUMENT PREPARED BY

CADE, CRENSHAW & ASSOCIATES, P.C.  
2100 SOUTHBRIDGE PARKWAY  
SUITE 460  
BIRMINGHAM, ALABAMA 35209

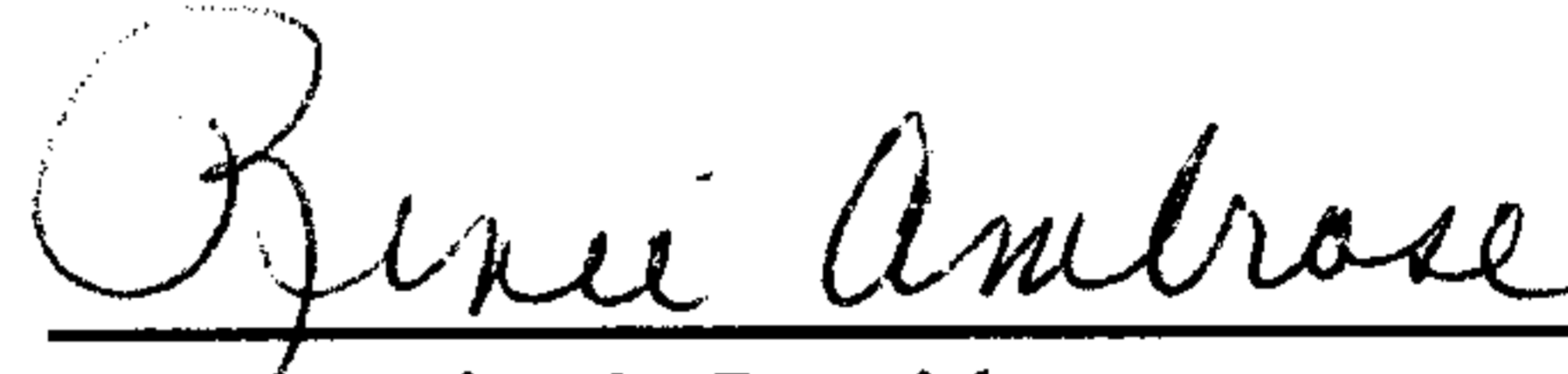
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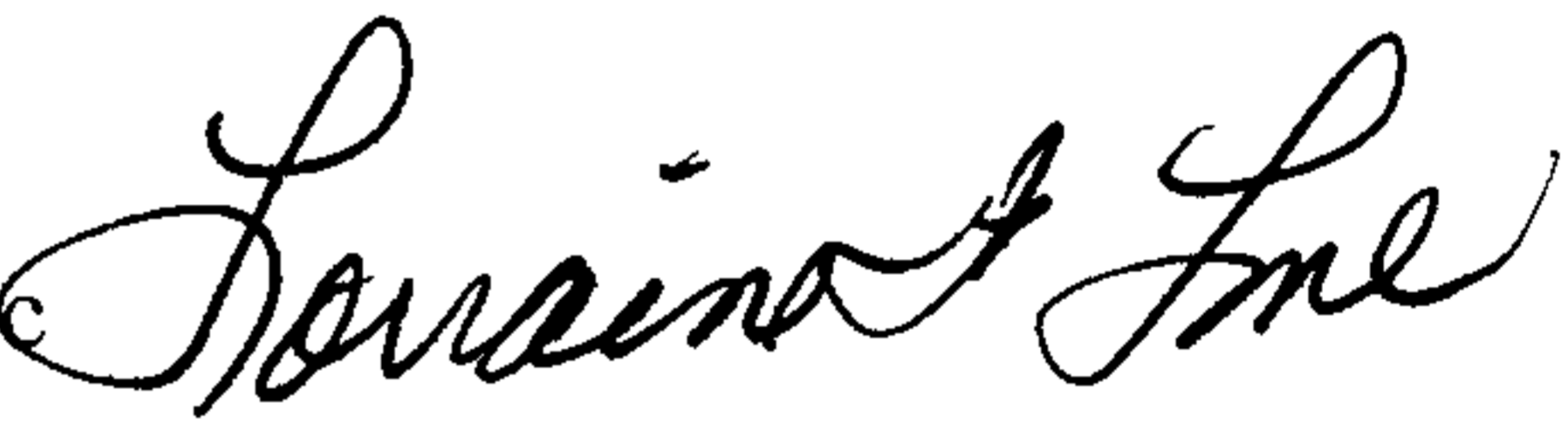
VERIFICATION

Before me the undersigned Notary Public in and for said County in said State, personally appeared Renee Ambrose, who, being by me first duly sworn, did depose and say as follows:

(1) That the affiant is the President of What's Cooking, Inc., an Alabama Corporation, (2) that he, as such officer, is authorized and empowered to make this sworn affidavit and verification to cause the Articles of Dissolution of this Corporation to be executed and filed for record, and (3) that he, as said officer of said Corporation, is familiar with the contents of the foregoing Articles of Dissolution and the same is the act and deed of the Corporation and that the matters and things set forth in said Articles of Dissolution are true and correct.

  
\_\_\_\_\_  
Corporation's President

Sworn to and subscribed before me on this 10<sup>th</sup> day of December, 2009.

Notary Public   
My Commission Expires: 01/13/11

