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Shelby Cnty Judge of Probate, AL
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MINUTES OF THE
OF THE SHAREHOLDERS OF
ABOUT THYME CATERING, Inc.

HELD IN Shelby County, ALABAMA
ON December 1, 2008

This meeting of the shareholders of About Thyme Catering, Inc, was held in Shelby County, Alabama, at 9 o'clock, A.m., on the 1st day of December, 2008. The following shareholders were present in person or by proxy at the meeting:

Michael H. Sheffield

Mr. Sheffield presided as chairman of the meeting, and acted as secretary thereof.

The chairman stated that a waiver of notice of the time, place and purposes of this meeting is unnecessary as Mr. Sheffield is the sole stockholder of About Thyme Catering, Inc. and there are no other shareholders or directors of record.

The chairman announced that the meeting was open for the transaction of business.

RESOLVED, that all shares of About Thyme Catering, Inc. owned by Thomas L. Longshore, Jr (500 shares) were transferred to Michael H. Sheffield executed by the parties on February 6, 2007. Said transfer is memorialized in the Stock Transfer Ledger of About Thyme Catering, Inc.

RESOLVED, Michael H. Sheffield is the only shareholder and only director of About Thyme Catering, Inc. and Thomas L. Longshore, Jr. sold and relinquished all rights and ownership in any stock or other asset of About Thyme Catering, Inc. on or about February 6, 2007.

RESOLVED, Michael H. Sheffield, effective February 6, 2007, is the President, Vice President, Secretary and Treasurer of About Thyme Catering, Inc.

RESOLVED, Michael H. Sheffield, as President of About Thyme Catering, Inc. agrees to bind the corporation to the Agreement for Sale of Stock from Thomas L. Longshore, Jr. to Michael H. Sheffield as memorialized in a document of the same name dated January 26, 2007 and attached hereto.

RESOLVED, all changes to the corporate officers shall be reported to the Alabama Secretary of State as required in the Annual Report to be filed with that office no later than March 15, 2009.

There being no further business to come before the meeting, the same was duly adjourned.



