

**ARTICLES OF DISSOLUTION
OF
C O P FOOD SALES, INC**

Pursuant to the provisions of the Alabama Business Corporation Act, we submit the following Articles of Dissolution.

Article I

The name of the Corporation is "C O P FOOD SALES, Inc."

Article II

The dissolution was authorized by the shareholder at a meeting held on November 15, 2016 by the shareholder of the corporation, effective December 31, 2016.

Article III

The total number of shareholder votes entitled to be cast is 1,000. The total number of shareholder votes for the dissolution was 1,000, and the total number of shareholder votes against the dissolution was -0-.

Article IV

All of the shareholder votes were in favor of the dissolution. All 100% of the shareholders voted in favor of the dissolution.

Date 11/22/2016

LONNIE E. POLK, President and 100% Shareholder

Signature 

This document was self-prepared by the sole stockholder.