


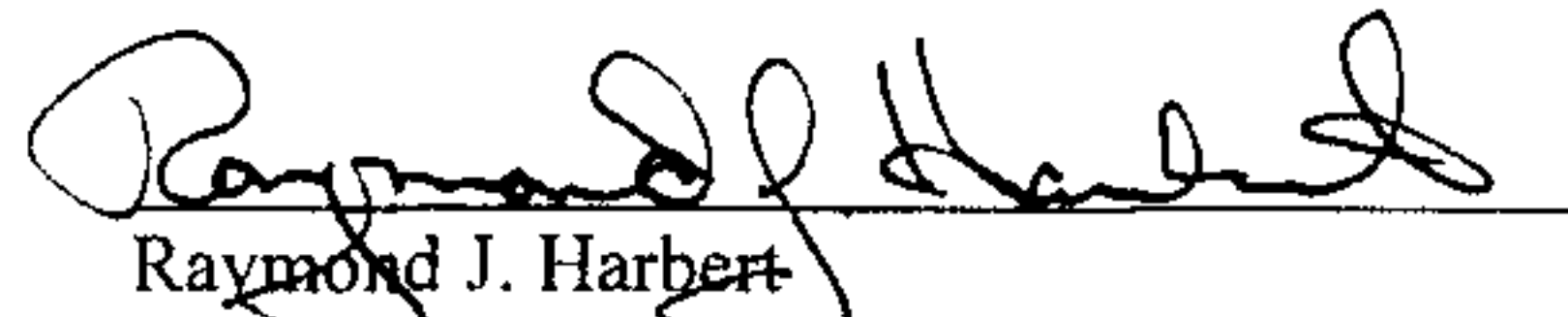
STATE OF ALABAMA                    )  
SHELBY COUNTY                        )

  
20180820000295600 1/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
08/20/2018 08:49:19 AM FILED/CERT

**ARTICLES OF DISSOLUTION  
OF  
VILLAGE WINE MARKET, INC.**

Pursuant to the Alabama Business Corporation Law, Title 10A, Chapters 1 (to the extent applicable to business corporations) and 2 of the Code of Alabama (1975), as amended, Village Wine Market, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is Village Wine Market, Inc. (the "Corporation").
2. The dissolution of the Corporation was authorized by the shareholder and the Board of Directors on August 16, 2018.
3. The dissolution of the Corporation was approved by written consent of the sole shareholder of the Corporation pursuant to Section 10A-2-14.02(f) of the Code. A copy of the Written Consent signed by the sole shareholder of the Corporation is attached hereto as Exhibit A.
4. These Articles of Dissolution are to become effective immediately upon being filed with the Judge of Probate of Shelby County, Alabama.

  
Raymond J. Harbert  
President

THIS DOCUMENT WAS PREPARED BY:  
Timothy Tracy  
Batch & Bingham LLP  
Post Office Box 306  
Birmingham, Alabama 35201

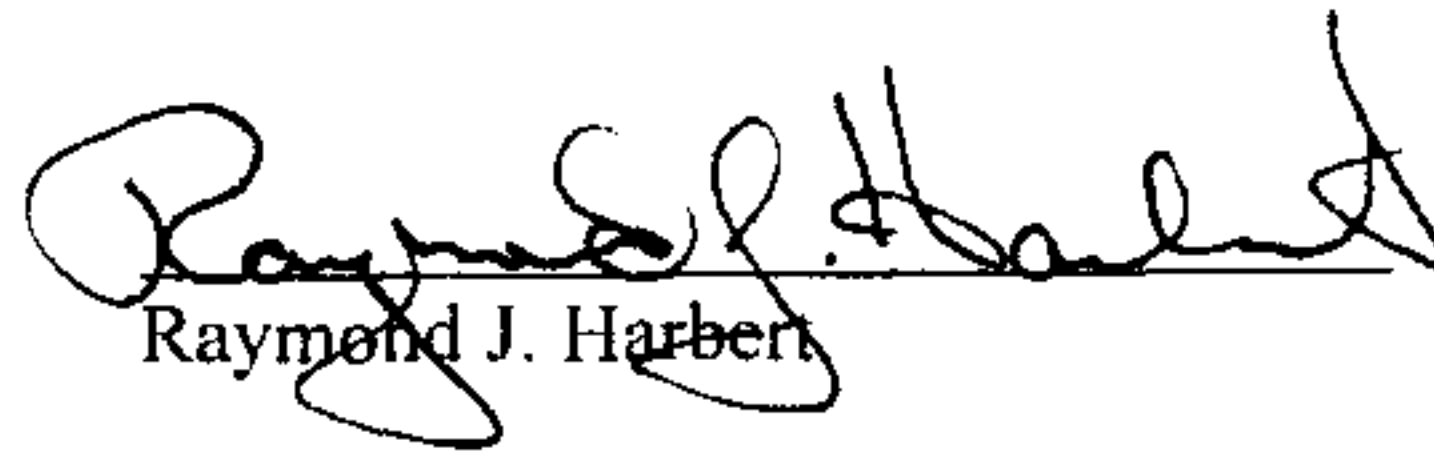
**EXHIBIT A**


**VILLAGE WINE MARKET, INC.  
WRITTEN CONSENT  
OF SOLE SHAREHOLDER**

The undersigned, being the sole Shareholder of Village Wine Market, Inc., an Alabama corporation (the "Corporation"), does hereby authorize the Corporation to take the following actions. This Written Consent shall be filed with the minutes of the proceedings of the shareholders of this Corporation and shall have like force and effect as if the resolutions and actions taken herein had been duly adopted and taken at a meeting

RESOLVED, that the Shareholder hereby approves (i) the dissolution of the Corporation; (ii) the execution and filing by an officer of the Corporation of Articles of Dissolution and any other instruments deemed necessary by the President to dissolve the Corporation; (iii) the liquidation of any assets of the Company; and (iv) the distribution of all of the net assets of the Corporation after satisfaction of or provision for all of the Corporation's liabilities, which remaining liquid and in kind assets shall be distributed to the Shareholder.

IN WITNESS WHEREOF, the undersigned being the sole Shareholder of the Corporation has executed this Written Consent as of August 16, 2018.

  
Raymond J. Harbert

  
20180820000295600 2/2 \$159.00  
Shelby Cnty Judge of Probate, AL  
08/20/2018 08:49:19 AM FILED/CERT