

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

### 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: DIGITAL-FX, INC.
- Article II** The dissolution was authorized on OCTOBER 27, 2000.
- Article III** The total number of shareholder votes entitled to be cast is 1000. The number of shareholder votes for the dissolution was 1000 and the number of shareholder votes against the dissolution was 0.
- Article IV** If voting by groups, the information required by **Article III** above must be separately provided for each group entitled 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 in **Articles III & IV** above when a copy of such signed consent is attached.

10/27/00  
Date

ERIC ELLINGTON - PRESIDENT  
Type or Print Corporate Officer's Name and Title  
Eric Ellington  
Signature of Officer

Inst # 2000-37561

10/30/2000-37561  
10:46 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 KMB 30.00

To: State of Alabama-Secretary of State  
Judge of Probate - Shelby County

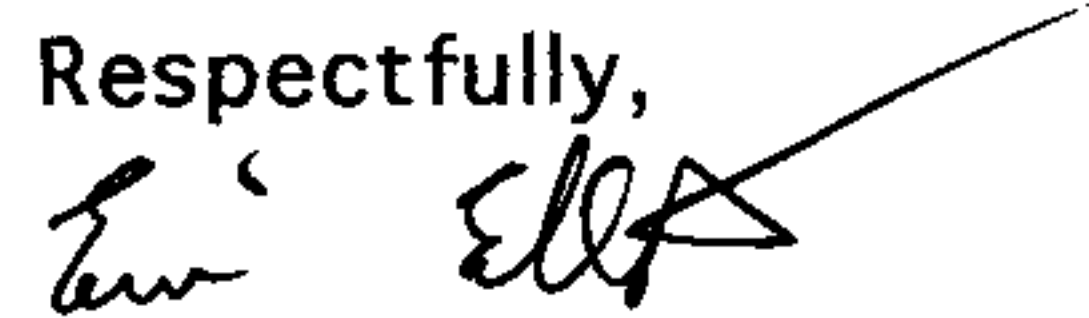
From: Eric Ellington, President-Digital FX, Inc.

Date: 10/27/00

Re: Corporate Dissolution of Digital FX, Inc.

The dissolution resolution was approved by all shareholders.

Respectfully,

A handwritten signature in black ink, appearing to read "Eric Ellington", with a long, sweeping horizontal line extending from the end of the signature.

Eric Ellington, President

Telephone: 205-991-8012

To: Digital FX, Inc.  
State of Alabama

From: Eric Ellington, President-Digital FX, Inc.  
Date: 10/27/00

As the sole shareholder of Digital FX, Inc. I am giving my written consent to vote in favor of the dissolution of Digital FX, Inc. Effectively immediately.

Respectfully,



Eric Ellington, President

Inst # 2000-37561

10/30/2000-37561

10:46 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 MMB 30.00