

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:
CELESTIAL CONCEPTS INCORPORATED
- Article II* The dissolution was authorized on NOVEMBER 7, 2001.
- Article III* The total number of shareholder votes entitled to be cast is 1. The number of shareholder votes for the dissolution was 1 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.

NOVEMBER 8, 2001
Date

DEWEY BRUCE GLENN
Type or Print Corporate Officer's Name and Title
Dewey Bruce Glenn
Signature of Officer

Inst # 2001-48492

09/11/08/2001-48492
09:45 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HEL 30.00