20030508000285450 Pg 1/2 30.00 Shelby Cnty Judge of Probate, AL 05/08/2003 10:11:00 FILED/CERTIFIED

ARTICLES OF DISSOLUTION

OF

AMERICAN GYMNASTICS ASSOCIATION, INC.

AN ALABAMA CORPORATION

TO: THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of the Alabama Business Corporation Act, *Code of Alabama*, 1975, **AMERICAN GYMNASTICS ASSOCIATION**, **INC.**, an Alabama domestic for-profit corporation, submits for filing the following Articles of Dissolution to become effective immediately upon filing:

Article II The name of the corporation is: American Gymnastics Association, Inc.

Article II The date dissolution was authorized is: May 7, 2003

Article III Dissolution of the corporation was approved by written consent of all shareholders of the corporation. A copy of the written consent is attached hereto as Exhibit "A".

David L. Szabo

President and Chairman of the Board of American Gymnastics Association, Inc.

Prepared By:
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CONSENT OF SHAREHOLDERS

OF

AMERICAN GYMNASTICS ASSOCIATION, INC.

AN ALABAMA CORPORATION

Pursuant to the *Code of Alabama*, 1975, the undersigned, being all of the shareholders of **AMERICAN GYMNASTICS ASSOCIATION, INC.**, an Alabama domestic corporation, consent to the voluntary dissolution of that corporation, and authorize the President and Secretary to file Articles of Dissolution with the Probate Judge of Shelby County, Alabama.

DONE THIS	2 day of	MAY	, 2003.
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David L. Szabo