


STATE OF ALABAMA  
**THE VILLAGE STITCHERY, INC.**  
A Domestic For-Profit Corporation  
ARTICLES OF DISSOLUTION

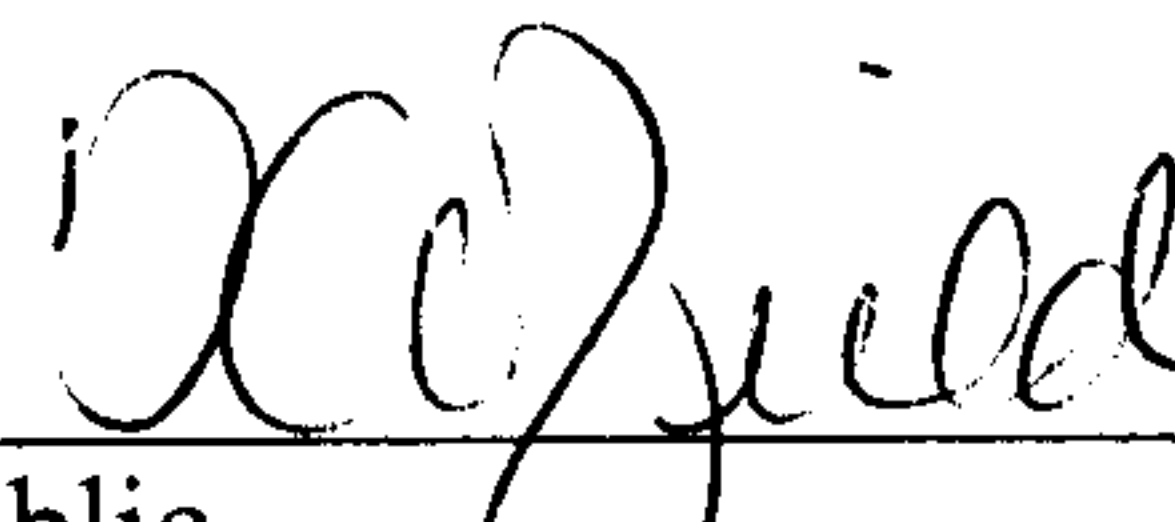
Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation submits the following Articles of Dissolution:

1. The name of the domestic for-profit corporation is The Village Stitchery, Inc., located at 5426 Highway 280 E., Suite 7, Birmingham, AL 35242, and Incorporated in Shelby County, Alabama on January 31, 2005.
2. The corporation's principal activity was Retail store and embroidery.
3. The stockholders authorized the dissolution on November 1, 2008.
4. A Meeting of Stockholders was called in accordance with the By-Laws and the stockholders representing 1,000 shares and 100% of the outstanding common stock in favor of the dissolution cast a vote.

Pursuant to Section 10-12-37, Lyn Gibson, President hereby executes the foregoing.

  
Lyn Gibson, President

Sworn to and subscribed before me this 6<sup>th</sup> day of November 2008.

  
Notary Public  
My Commission Expires: 10/19/11

Prepared by:  
Small Business Accounting Services, Inc  
5865 Old Leeds Road, Suite A  
Birmingham, AL 35210  
205-956-1836

**ARTICLES OF INCORPORATION  
OF  
The Village Stitchery, Inc.**

**COPY**

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Shelby Cnty Judge of Probate, AL  
01/31/2005 12:14:00 FILED/CERTIFIED

**TO THE HONORABLE JUDGE OF PROBATE IN AND FOR  
SHELBY COUNTY, ALABAMA**

1. The name of the corporation is The Village Stitchery, Inc.
2. The period of duration is perpetual.
3. The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which the corporation may be incorporated under the Alabama Business Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock.
5. The location and mailing address of the initial registered office of the corporation is The Village Stitchery, Inc. 300 Narrows Parkway, AL 35242 and the name of its initial registered agent at such address is Lyn Gibson.
6. The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who are to serve as the director until the first annual meeting of the shareholders until the successors are elected and shall qualify are as follows:  
  
Lyn Gibson, 300 Narrows Parkway Birmingham, AL 35242.
7. The name and address of the incorporator of the corporation is Lyn Gibson, 300 Narrows Parkway, Birmingham, AL 35242. Each shareholder shall have a preemptive right to purchase shares of any class of capital stock of the corporation, including treasury shares.
9. The corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge and transfer or otherwise dispose of its own shares. Purchases by the corporation of its own shares, whether direct or indirect, may be made to the extent of unreserved and unrestricted earned surplus and capital surplus of the corporation available therefore.
10. The corporation shall have and may exercise any and all powers which a corporation incorporated under the Alabama Business Corporation Act pursuant to Title 28-3-1(7) (a&b) and 20-x-5-.03(2).

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Shelby Cnty Judge of Probate, AL  
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The undersigned, acting as incorporators of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Articles of Incorporation this the 31 day of January, 2005.

Lyn Gibson  
Lyn Gibson

Signed and sworn before me this 31<sup>st</sup> day of January, 2005.

Notary Public: Deborah L. Horton

My Commission Expires: DEBORAH L. HORTON  
NOTARY PUBLIC STATE AT LARGE  
COMMISSION EXPIRES  
MARCH 28, 2008



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Shelby Cnty Judge of Probate, AL  
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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**The Village Stitchery, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Doug Parker, 5865 Old Leeds Rd, Birmingham, AL 35210 for a period of one hundred twenty days beginning January 18, 2005 and expiring May 19, 2005.



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Shelby Cnty Judge of Probate, AL  
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 18, 2005

Date

Nancy L. Worley

Secretary of State