

**ARTICLES OF DISSOLUTION**

**OF**

**EMBROIDERY WAREHOUSE, INC.**

**PURSUANT TO** the provisions of the Sections 10A-1-9.11 and 10A-2-14.03 of the Code of Alabama (1975), the undersigned Business Corporation adopts the following Articles of Dissolution:

**FIRST**, the name of the Corporation is **EMBROIDERY WAREHOUSE, INC.**

**SECOND**, the Alabama Entity ID Number is:

**THIRD**, the Dissolution of the Corporation was authorized on August 4, 2014.

**FOURTH**, the dissolution was approved by unanimous written consent of all Shareholders pursuant to Section 10A-2-14.02(f), a copy of which is attached hereto as an Exhibit and made a part of this Articles of Dissolution.

**FIFTH**, the Articles of Dissolution are effective on the date the document is recorded in the Office of the Judge of Probate. The corporation may file a Revocation of Dissolution with the Office of the Judge of Probate within 120 days of the effective date. After the 120 days for Revocation lapse, a corporation cannot revoke or reinstate it must be filed as a new Certificate of Formation.


August 4, 2014

Date

JR. Watson, President

Prepared by:

W. Eric Pitts, Esq.  
W. Eric Pitts, L.L.C.  
P.O. Box 280  
Alabaster, AL 35007

  
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Shelby Cnty Judge of Probate, AL  
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**Unanimous Written Consent of Shareholders  
of Embroidery Warehouse, Inc.  
(the "Corporation")  
In Lieu of a Meeting(s)**


***Approving Dissolution***

**Dated as of August 4, 2014**

**Consent Of The Shareholders.** The undersigned, being all of the Shareholders of the Corporation, due hereby (i) unanimously vote in favor of dissolution of the Corporation, (ii) waive all requirements of notice, (iii) unanimously consent that this action of the Shareholders shall be effective as of the date set forth below and shall have the same force and effect as if adopted by a unanimous affirmative vote of all of the Shareholders at a meeting of the Corporation Shareholders duly called and held on such date and (iv) direct that this written consent be filed in the minute book of the Corporation (execution of counterparts thereof shall be evidence of such unanimous consent, if necessary) and further direct and authorize the officers and directors of the Corporation to take any and all such acts or actions which may be required by law or which any one of them may deem to be necessary or appropriate in order to carry out and consummate the forgoing resolution and to execute and file any and all documents in the name and on behalf of the Corporation and under its corporate seal, (if any) which anyone of them may deem necessary or appropriate in order to carry out and accomplish the aforesaid dissolution.

By all of the Shareholders:

\_\_\_\_\_  
JR Watson  
Shareholder 1 of 1

  
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