STATEMENT OF INTENT TO DISSOLVE

PRIMARY MARKETING MEDIA OF ALABAMA, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS TO

THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

FIRST: The name of the corporation is PRIMARY MARKETING MEDIA OF ALABAMA, INC.

SECOND: The names and respective addressess of its Officers are:

NAME.

OFFICE

ADDRESS -

Robert G. Nagel Jr.

President

5247 Willow Way, Birmingham, AL. 35243

Mary D. Nagel

Secretary

5247 Willow Way, Birmingham, Ala 35243

THIRD: The names and respective addresses of its Directors are:

NAME

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* ADDRESS

Robert G. Nagel Jr.

5247 Willow Way, Birmingham, Al. 35243

Mary D. Nagel

5247 Willow Way, Birmingham, Al. 35243

311 Glynwood Rd., Wapakoneta, Ohio 45895

Robert G. Nagel Sr. FOURTH: The following written consent to dissolution of the corporation has been signed by all shareholders of the corporation. A copy of said consent, marked exhibit "A" is attached hereto and made a part hereof by reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and

seals this 2844 day of November, 1984.

PRIMARY MARKETING MEDIA OF ALABAMA INC

Its Secreta

STATE OF ALABAMA COUNTY OF SHELBY

1, (Jarol J. Warnez , a Notary Public, do hereby certify that on this 28 day of November 1984, personally appeared before me Robert G. Nagel Jr. and Mary Nagel, who being by me first duly sworn, declare that they are the President and Secretary of PRIMARY MARKETING MEDIA OF ALABAMA, INC., a corporation.

My Commission Expires May 18

EXHIBIT "A"

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION OF

PRIMARY MARKETING MEDIA OF ALABAMA, INC.

We, the undersigned, constituting all of the Directors and Shareholders of PRIMARY MARKETING MEDIA OF ALABAMA, INC., an Alabama corporation, do hereby unanimously consent and agree to the dissolution of PRIMARY MARKETING MEDIA of ALABAMA, INC., effective the <u>28</u> day of November, 1984.

Mitnesses: Jennyto Buda Jennyto

Date:

November 21, 1984

Robert G. Nagel Jr. President

November 21, 1984

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November 21, 1984

Robert G. Wager Sr., Shareholder

I, Mary Nagel, Secertary of Primary Marketing Media of Alabama, Inc., an Alabama Corporation, do hereby certify that all of the Directors and all the Shareholders of said corporation have given their written consent to the adoption of the foregoing document.

WITINESS my hand and seal this 21st day of November, 1984.

26 PAGE 889

Secertary, PRIMARY MARKETING MEDIA of ALABAMA, INC. a Alabama Corporation.

MOOK

STATE OF ALA. SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED

1984 NOV 28 PH 2: 29

JUDGE OF PROBATE

Rec. 500