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ARTICLES OF DISSOLUTION
OF
VISIONS UNLIMITED, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is "Visions Unlimited, Inc." (the "Corporation").

SECOND: A Statement of Intent to Dissolve the Corporation was filed by the Secretary of State of Alabama on the 10th day of December, 1988, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the Corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

James L. King

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DATED the 10th day of December, 1988.

ATTEST:

VISIONS UNLIMITED, INC.

By:

Larry S. Dillard
Larry S. Dillard, Secretary

By:

James L. King
James L. King, President

STATE OF ALABAMA)
) SS:
COUNTY OF SHELBY)

I, the undersigned, a notary public, do hereby certify that on this 10th day of December, 1988, personally appeared before me James L. King and Larry S. Dillard, who, being by me first duly sworn, declared that they are President and Secretary, respectively, of Visions Unlimited, Inc., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true and correct.

(NOTARIAL SEAL)

Dee M. Ottaway
Notary Public

My Commission Expires: 6/30/92

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State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

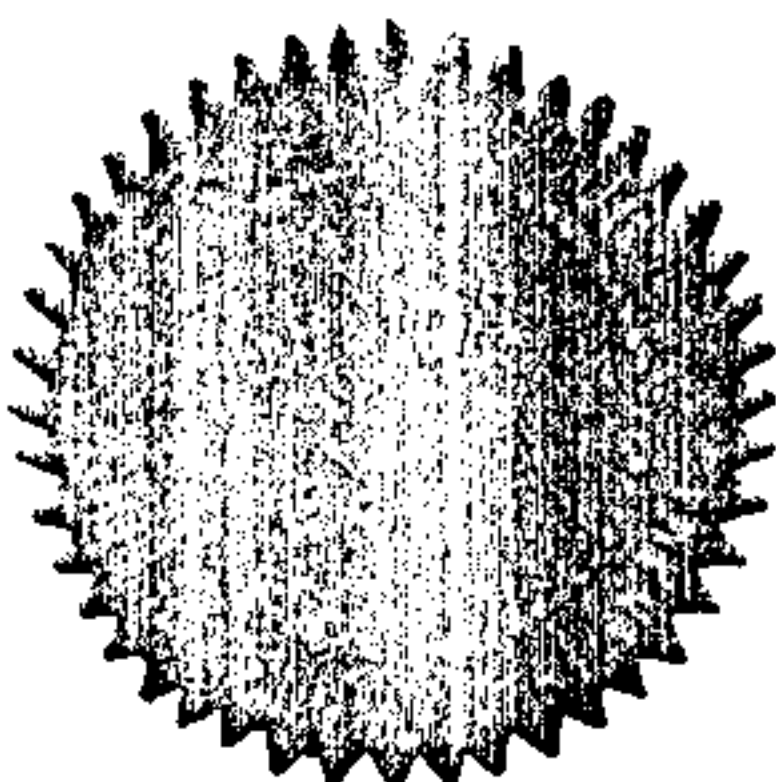
OF

VISIONS UNLIMITED, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of VISIONS UNLIMITED, INC., duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of VISIONS UNLIMITED, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 28th day of DECEMBER, 1988.



I CERTIFY THAT
INSTRUMENT WAS FILED

88 DEC 28 PM 2:15

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Rec 5.00
Fut 1.00
6.00

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