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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 10-2A-190 OF THE  
CODE OF ALABAMA  
OF  
THE ORIGINAL NOAH'S ARK, INC.

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is The Original Noah's Ark, Inc.

SECOND: A Statement of Intent to Dissolve the corporation was delivered to the Judge of Probate of Shelby County, Alabama on December 12th, 1989, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligation 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.

Howard Miles

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.

DATED: December 1, 1989.

THE ORIGINAL NOAH'S ARK, INC.

BY: Noah Bowman  
ITS PRESIDENT

BY: Cheryl Bowman  
ITS SECRETARY

STATE OF ALABAMA  
COUNTY OF SHELBY

I, a Notary Public, do hereby certify that on the 1<sup>st</sup> day of December, 1989, personally appeared before me, Noah Bowman, Sr., who being by me first duly sworn, declared that he is the President of The Original Noah's Ark, Inc., that he signed the foregoing Articles of Dissolution as President and shareholder of the corporation, and the statements contained therein are true and correct.

Sworn to and subscribed on the date hereinabove written.

Ruth D. Nelson  
NOTARY PUBLIC  
My Commission Expires: 11-25-90

STATE OF ALABAMA  
COUNTY OF SHELBY

I, a Notary Public, do hereby certify that on the 1<sup>st</sup> day of December, 1989, personally appeared before me, Cheryl Bowman, who being by me first duly sworn, declared that she is the Secretary of The Original Noah's Ark, Inc., that she signed the foregoing Articles of Dissolution as Secretary and shareholder of the corporation, and the statements contained therein are true and correct.

Sworn to and subscribed on the date hereinabove written.

Ruth D. Nelson  
NOTARY PUBLIC  
My Commission Expires: 11-25-90

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# State of Alabama

## County

SHELBY

CERTIFICATE OF DISSOLUTION

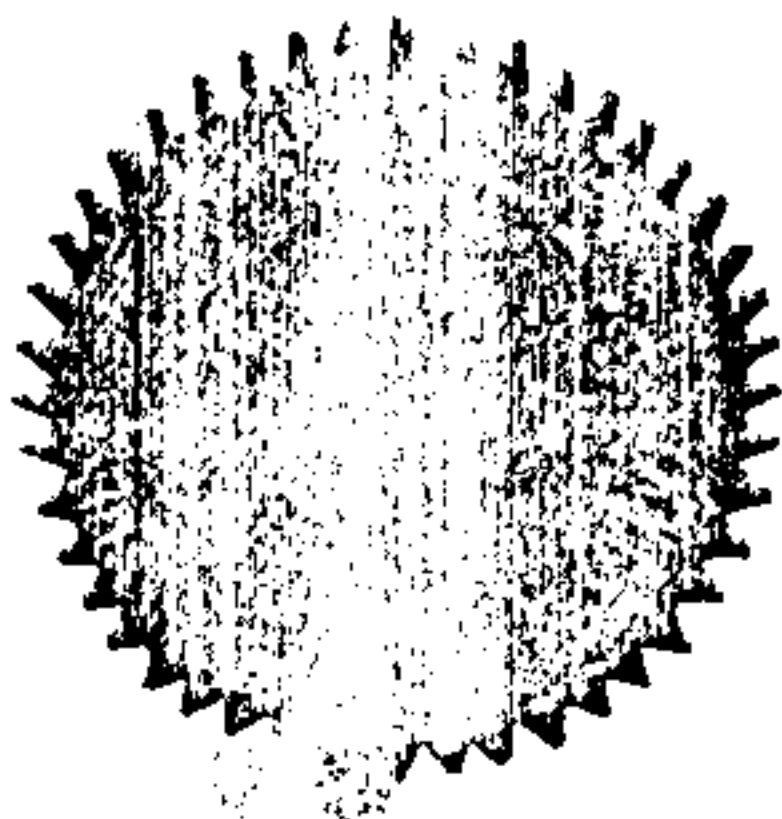
OF

THE ORIGINAL NOAH'S ARK, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of THE ORIGINAL NOAH'S ARK, 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 THE ORIGINAL NOAH'S ARK, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 12th day of DECEMBER, 19 89.



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
STRUMENT WAS FILED

Judge of Probate

89 DEC 12 AM 11:04

JUDGE OF PROBATE

Rev 5.00  
Jud 3.00  
8.00

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