

**ARTICLES OF DISSOLUTION  
OF  
PHOTOS NOW, INC.**

Pursuant to the provisions 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 Photos Now, Inc. The Articles of Incorporation of the corporation were recorded in the Office of the Judge of Probate of Shelby County, Alabama, in Book 032, Page 365.

**SECOND:** A statement of intent to dissolve the corporation was filed with the Secretary of State of Alabama on 4/14, 1994, pursuant to the provisions of Section 10-2A-183, of the Code of Alabama.

**THIRD:** All known 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 to its shareholders.

**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.

Effective November 2, 1993.

By

Eric Ellman  
Its President

Inst # 1994-12365

DISSOLUTION DOCUMENTS  
PHOTOS NOW, INC.

04/14/1994-12365  
04:06 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 20.00

By

Dennis B. Rapp  
Its Secretary

STATE OF ALABAMA )

COUNTY OF JEFFERSON )

I, the undersigned, a Notary Public, do hereby certify that on this the 2nd day of November, 1993, personally appeared before me Eric J.R. Ellington and Dennis B. Rapp, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Photos Now, Inc., that they signed the foregoing document as the President and Secretary of the corporation, and that the statements therein contained are true.

J. Sanford Mullins, Jr.  
Notary Public

# State of Alabama

SHELBY

## County

### CERTIFICATE OF DISSOLUTION

OF

PHOTOS NOW, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of PHOTOS NOW, 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.

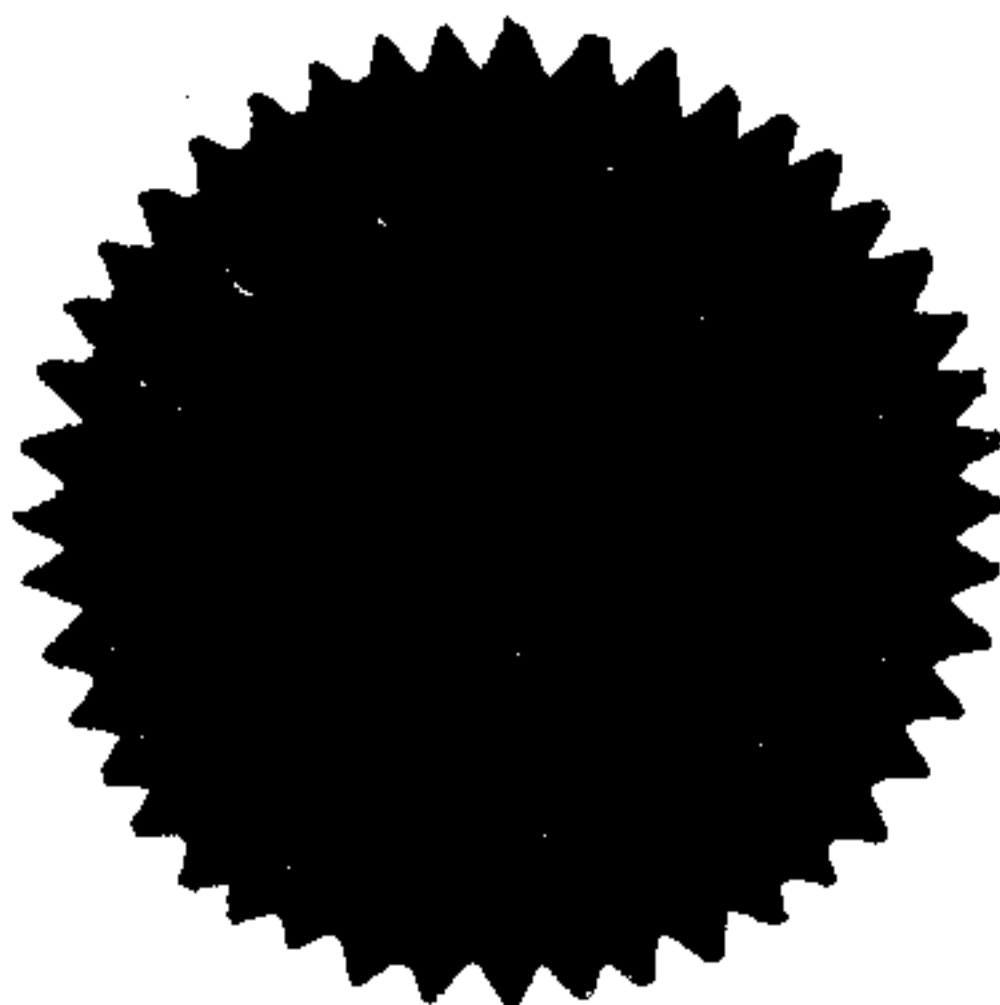
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of PHOTOS NOW, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 14 day of

APRIL, 19 94.

*Thomas A. Snowden, Jr.*

Inst # 1994-12365  
Judge of Probate



04/14/1994-12365  
04:06 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD