

THE STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190
OF THE CODE OF ALABAMA
OF
HOWARD PUBLICATIONS, INC.

Inst # 1994-13070

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.

1. The name of the corporation is Howard Publications, Inc.
2. A statement of intent to dissolve the corporation was filed with the Probate Judge of Shelby County, Alabama, on the 21st day of April, 1994, pursuant to the provision of Section 10-2A-190 of the Code of Alabama.
3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.
4. All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.
5. 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: April 1, 1994.

BY: [Signature]

04/21/1994
02:09 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 20.00

BY: W. H. Mitchell
Its Secretary/Treasurer

THE STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary of Public, do hereby certify that on this the 7th day of April, 1994, personally appeared before me Bo Howard, who, being by me first duly sworn, declared that he/she is the President of Howard Publications, Inc. that he/she signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Julia P. Parris

Notary Public

Commission expires
8/19/97

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this the 27th day
of April, 1994, personally appeared before me W.H. Mitchell, who, being
bb me first duly sworn, declared that he/she is the Secretary/Treasurer of Howard Publications, Inc.
that he/she signed the foregoing document as Secretary/Treasurer of the Corporation, and that the
statements therein contained are true.

Julia Parsons

Notary Public .

Commission Expires .

8/19/97.

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
HOWARD PUBLICATIONS, INC.

At the specially called meeting held at 5000 Whitling Drive, Pelham, Alabama, on the 1st day of April, 1994, at 10 o'clock p.m., notice of which has been waived by all Directors and Shareholders on motion of the President, duly seconded by the Secretary, and passed unanimously. The following Resolution was adopted:

"BE IT RESOLVED by the Shareholders and the Directors of Howard Publications, Inc. to dissolve the Corporation and that all assets of the Corporation be distributed to the Shareholders, pro rate."

DATED this the 1st day of April, 1994.

ATTEST:

W. H. Hatcher

Secretary/Treasurer

BY:

J. A. W. J.


Its President

JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA
CERTIFICATE OF DISSOLUTION
OF
HOWARD PUBLICATIONS, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Dissolution of Howard Publications, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-191 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 C and attaches hereto a certified copy of the Articles of Dissolution

DATED this the 21st day of April, 1994.



Judge of Probate

Inst # 1994-13070

04/21/1994-13070
02:09 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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