

# STATE OF ALABAMA

## FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

### INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I* The name of the corporation. EAGLE BROADCASTING COMPANY, INC.
- Article II* The dissolution was authorized on March 1st, 19 97.
- Article III* The total number of shareholder votes entitled to be cast is 3. The number of shareholders voting for the dissolution was 3 and the number of shareholders voting against the dissolution was 0.
- Article IV* If voting by groups, the information required by *III* above must be separately provided for each group entitled to vote.
- Article V* If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements *III* & *IV* above when a copy of such signed consent is attached.

Date: October 21, 1998

Glenn H. Shankles, President

Type or Print Corporate Officer's Name and Title

Glenn H. Shankles  
Signature of Officer

Inst # 1998-41171

10/21/1998-41171

11:25 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

001 CRH 30.00