

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 WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. 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.
Photos Now, Inc
- Article II** The dissolution was authorized on 12/31, 1997.
- Article III** The total number of shareholder votes entitled to be cast is 100. The number of shareholders voting for the dissolution was 100 and the number of shareholders voting against the dissolution was _____.
- 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

12/31/97

Debra L. Stephens, Pres.
Type or Print Corporate Officer's Name and Title
Debra L. Stephens, Pres.
Signature of Officer

11/18/1998-45849
12:10 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
30.00
001 SNA

Inst # 1998-45849