

**STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION**

**PURSUANT TO THE PROVSIONS OF THE ALABAMA BUSINESS CORPORATION ACT,
THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING
ARTICLES OF DISSOLUTION, TO WIT**

- ARTICLE I** The name of the corporation is: Cornucopia Productions, Inc.
- ARTICLE II** Dissolution of this corporation was authorized to be effective December 31, 1999.
- ARTICLE III** The total number of shares entitled to vote was One Thousand (1,000) and the holders of all of such shares voted in favor of the dissolution of the corporation. There were no votes cast against the motion to dissolve the corporation.
- ARTICLE IV** Having only one class of shares, there was no voting by groups.
- ARTICLE V** This dissolution was approved by written consent of all shareholders as Evidenced by their signatures affixed to these Articles of Dissolution.

DATED THIS 20TH DAY OF APRIL, 2000.

Signed: _____

James R. Tatum
James R. Tatum, President and Shareholder

Signed: _____

Jon T. Pesek, Jr.
Jon T. Pesek, Jr., Secretary and Shareholder

05/17/2000-16288
02:39 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SMA 30.00

Inst # 2000-16288