

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 ALL WRAPPED UP INC
- Article II** The dissolution was authorized on October 1st, 10, 2000
- Article III** The total number of shareholder votes entitled to be cast is 2. The number of shareholders voting for the dissolution was 2 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: January 3, 2001

SONIA COLEMAN Treasurer
Type or Print Corporate Officer's Name and Title

[Signature]
Signature of Officer

Inst # 2001-00216

01/03/2001-00216
02:25 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MMB 30.00