

COUNTY OF SHELBY)
STATE OF ALABAMA)

**STATEMENT OF CANCELLATION OF
REACQUIRED SHARES OF
THE HANNER MEDIA GROUP, INC.**

Pursuant to Section 10-2B-6.32 of the Code of Alabama (1975), as amended, The Hanner Media Group, Inc., an Alabama corporation, hereby submits for filing with the office of the probate judge of Shelby County, Alabama, the following Statement of Cancellation of Reacquired Shares of The Hanner Media Group, Inc.:

1. The name of the corporation is The Hanner Media Group, Inc. (the "Corporation").

2. The number and class of reacquired shares of the Corporation canceled by resolution duly adopted by the board of directors of the Corporation on the 16 day of February, 2001 are 245 shares of common stock, par value \$1.00 per share.

3. The aggregate number of issued shares of the Corporation, after giving effect to the cancellation, are 600 shares of common stock, par value \$1.00 per share.

4. The articles of incorporation of the Corporation do not provide that any portion of the canceled shares shall not be reissued.

Dated the 19th day of February, 2001.

THE HANNER MEDIA GROUP, INC.

By: 

Anthony T. Hanner
Its Chairman

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SHELBY COUNTY JUDGE OF PROBATE
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