

STATE OF ALABAMA

DOMESTIC 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:
SILK EXPRESSIONS, INC.
- Article II* The dissolution was authorized on DECEMBER 19,, 2001.
- Article III* The total number of shareholder votes entitled to be cast is 100. The number of shareholder votes for the dissolution was 100 and the number of shareholder votes against the dissolution was 0.
- Article IV* If voting by groups, the information required by **Article 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 in **Articles III & IV** above when a copy of such signed consent is attached.

DECEMBER 19, 2001
Date

WANDA K. MCKELVY, PRESIDENT
Type or Print Corporate Officer's Name and Title
Wanda K. McKelvy
Signature of Officer

Inst # 2001-55967

12/20/2001-55967
01:31 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CH 30.00

CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of Silk Expressions, Inc., a Subchapter S corporation, incorporated in Shelby County in the State of Alabama, we do hereby certify:

1. The legal name of said corporation is Silk Expressions, Inc.
2. The names and addresses of the Corporation's directors are as follows:

Wanda K. McKelvy
3149 Bradford Place
Birmingham, AL 35242

Michael T. McKelvy
3149 Bradford Place
Birmingham, AL 35242

3. The names and addresses of the Corporation's officers are as follows:

Wanda K. McKelvy, President
3149 Bradford Place
Birmingham, AL 35242

Michael T. McKelvy, Vice-President
3149 Bradford Place
Birmingham, AL 35242

4. The Secretary of State of the State of Alabama accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on May 9, 2000.
5. The Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock.
7. At a special meeting of shareholders, the dissolution of the Corporation was properly authorized by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.

Wanda K. McKelvy
Shareholder

Michael T. McKelvy
Shareholder

December 19, 2001
Date

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