

STATE OF ALABAMA
For-Profit
Articles of Dissolution

20020816000390920 Pg 1/1 30.00
Shelby Cnty Judge of Probate, AL
08/16/2002 15:05:00 FILED/CERTIFIED

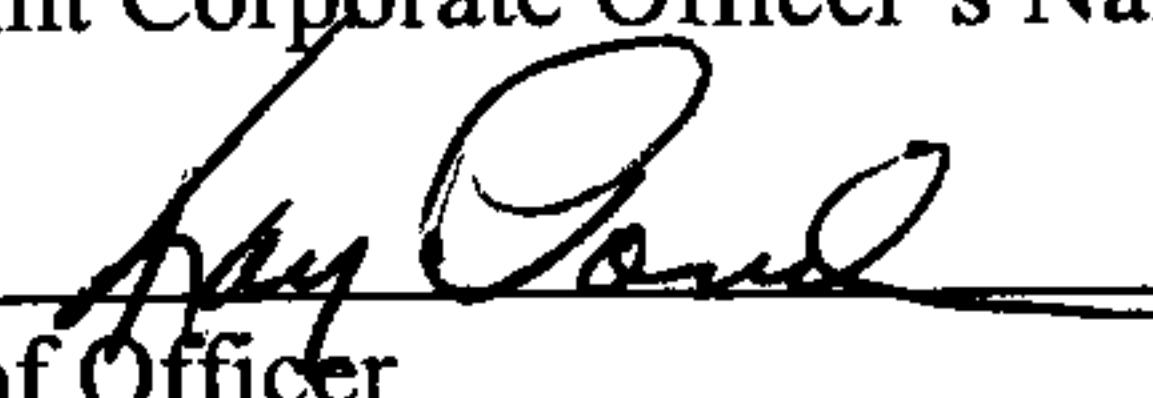
Instructions:

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
 ✓ FX STUDIO, INC.
- Article II* The dissolution was authorized on JULY 31, 2002
- 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: AUGUST 8, 2002

Kay Pond, Owner
Type or Print Corporate Officer's Name and Title

Signature of Officer

2070 Valleydale Rd. Ste 4
Hoover, AL 35244