



2003010600008880 Pg 1/2 30.00
Shelby Cnty Judge of Probate, AL
01/06/2003 09:37:00 FILED/CERTIFIED

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:
Shelby Outdoor Works, Inc.
- Article II** The dissolution was authorized on 12-26, 2002.
- Article III** The total number of shareholder votes entitled to be cast is 1000. The number of shareholder votes for the dissolution was 1000 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 26, 2002
Date

Bex A. Horton President
Type or Print Corporate Officer's Name and Title
Bex A. Horton Pres
Signature of Officer

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Stockholders Resolution - Dissolution of

SHELBY OUTDOOR WORKS, INC.

During a meeting of the Stockholders of SHELBY OUTDOOR WORKS, INC., held on DECEMBER 26, 2002, at the principal offices of the Corporation, whereupon a quorum of the Stockholders was present, the following resolution was moved, seconded and carried unanimously.

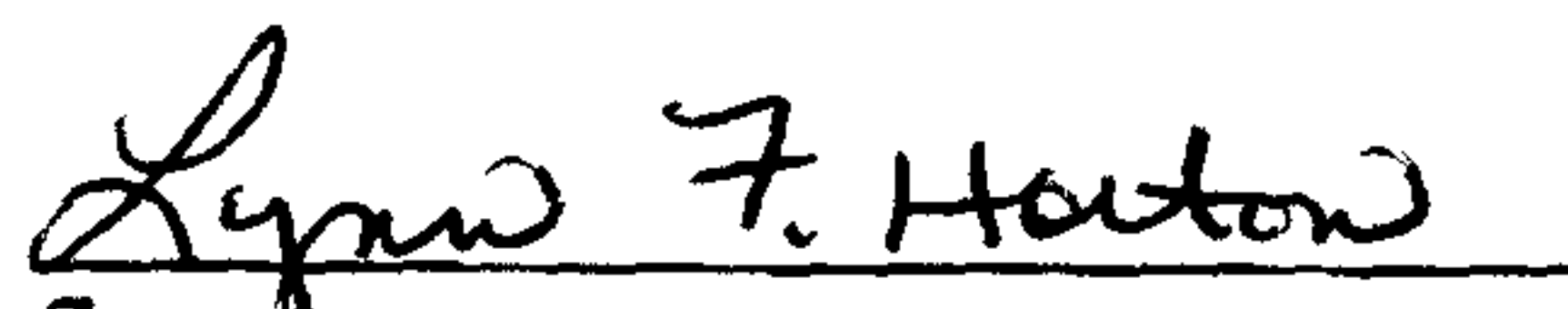
RESOLVED, that the Stockholders of the Corporation hereby order the dissolution of the Corporation. In addition the President and Secretary of the Corporation are hereby requested to file the necessary Certificate of Dissolution in accordance with the laws of the State of ALABAMA.

I certify that I am the duly elected and qualified Secretary and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Stockholders thereof, convened and held in accordance with the law and By-laws of said Corporation on DECEMBER 26, 2002, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed this 26 day of DECEMBER, 2002.

A True Record

Attest


Secretary