



20040115000028700 Pg 1/1 30.00
Shelby Cnty Judge of Probate, AL
01/15/2004 15:01:00 FILED/CERTIFIED

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.
D&J DESIGNS INC
- Article II** The dissolution was authorized on JANUARY 14 2004, 19 .
- Article III** The total number of shareholder votes entitled to be cast is 1000. The number of shareholders voting for the dissolution was 1000 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 14 2004

JOYCE D ELDRIDGE - DIRECTOR

DEBORAH C. MELICKAR - DIRECTOR - PRES

Type or Print Corporate Officer's Name and Title

Deborah C Melickar

Signature of Officer