

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF DISSOLUTION OF NEUTRAL GROUND PRODUCTIONS, INC.

Pursuant to the provisions of Section 10-2B-14.03 of the Code of Alabama, 1975 as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- I. The name of the corporation is Neutral Ground Productions, Inc.
- II. The corporation has <u>Joo</u> outstanding shares entitled to be cast upon the proposal to dissolve.
- III. All outstanding shares (being owned by James Casper Carr) voted for the dissolution of the corporation.

Done this $\frac{2}{8}$ day of $\frac{1}{3}$, 2004.

Neutral Ground Productions, Inc.

By: James Casper Carr

Its: Sole Officer and Shareholder

James Burbad

State of Alabama

I, the undersigned, in and for said county, in said state, hereby certify that James Casper Carr, who's name appears as the sole officer and shareholder of Neutral Ground Productions, Inc., and who is known to me to be the party to the same, acknowledge before me on this day that, being informed on the contents of said Articles of Dissolution, he executed the same voluntarily on the day, the same bears date, and said articles are the act and deed of the signer and the fact stated therein are true.

Given under my hand and official seal of my office on this day of JULY,

2004.

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Notary Public

My Commission Expires: 3.1.06