

**STATEMENT OF DISSOLUTION
OF
THE PELHAM DANCE CENTER, LLP**

The Pelham Dance Center, LLP, an Alabama limited liability partnership (the "Partnership"), has been dissolved and its partners no longer have any interest in, or any authority to bind, the Partnership, except as provided in Code of Alabama 1975, section 10-8A-804. Pursuant to Code of Alabama 1975, section 10-8A-805, this Statement of Dissolution is filed and recorded to evidence the dissolution of the Partnership.

1. **Name of Partnership.** The name of the Partnership is The Pelham Dance Center, LLP.

2. **Dissolution and Winding Up.** The Partnership has been dissolved and has wound up its business. The dissolution and termination of the Partnership were accomplished and completed prior to December 31, 2004.

This Statement of Dissolution shall be filed and recorded in the office of the Judge of Probate of Shelby County, Alabama, the county in which the Partnership was organized. This Statement of Dissolution is executed as of January 24, 2005.



Paul D. Wharton
General Partner

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