

STATE OF ALABAMA)
COUNTY OF SHELBY)


20090813000310950 1/1 \$20.00
Shelby Cnty Judge of Probate, AL
08/13/2009 08:21:13 AM FILED/CERT

ARTICLES OF DISSOLUTION OF OFF-BEAT MUSIC, LLC

The undersigned, Nathan S. Stamps, acting as the sole member and manager of Off-Beat Music, LLC, an Alabama Limited Liability Company (the Company), formed pursuant to the Alabama Limited Liability Company Act (the Act), hereby adopt the following Articles of Dissolution of the Company, thereby dissolving the Company, as provided by Section 10-12-42 of the Alabama Code. These Articles of Dissolution have been approved by Nathan S. Stamps, as the sole member of the Company, pursuant to Consent to Dissolution, executed by him on the 12th day of August, 2009, thereby approving the Articles of Dissolution of the Company, set forth as follows:

1. The name of the Limited Liability Company is Off-Beat Music, LLC.
2. The date of the filing of the Articles of Organization of the Company is October 19, 2005, as recorded with the Probate Judge of Shelby County, Alabama at Instrument Number 20051019000542760.
3. The reason for the filing of these Articles of Dissolution is that the only members of the Company have consented to such dissolution.
4. The effective date of the Articles of Dissolution shall be the date upon which these Articles of Dissolution are filed with the Probate Judge of Shelby County, Alabama.
5. Henceforth, the Company shall not carry on any additional business.

In witness whereof, these Articles of Dissolution have been executed on this 12th day of August, 2009.


Nathan S. Stamps
Member/Manager

Return to: M. A. Spears