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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES. 10⁰⁰ 10⁰⁰

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I** The name of the limited liability company:
Lighthouse Productions LLC
- Article II** The date of filing of the articles of organization: September 22, 2008
- Article III** The reason for filing the articles of dissolution: Company never completely developed.
- Article IV** The dissolution was authorized by written consent of all members and effective on
September 22, 2009.
- Article V** Attach other information the members or managers filing the articles of dissolution deem appropriate.

September 22, 2009
Date

William W. Holmes President
Type or Print Member's Name and Title
William W. Holmes
Signature of Authorized Member