

# ARTICLES OF DISSOLUTION

20091228000469890 1/1 \$30.00  
Shelby Cnty Judge of Probate, AL  
12/28/2009 12:52:13 PM FILED/CERT

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 is Ixtapa, Inc..

## ARTICLE II

The dissolution was authorized on December 31, 2009.

## ARTICLE III

The total number of shareholder votes entitled to be cast is 2 . The number of shareholder votes for the dissolution was 2 and the number of shareholders voting against the dissolution was 0.


## ARTICLE IV

If voting by groups, the information required by Article 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 in Article III & IV above when a copy of such signed consent is attached.

Date: December 31, 2009

 12-28-09  
Officer name & title