


STATE OF ALBAMA
SHELBY COUNTY


20100504000137990 1/3 \$20.00
Shelby Cnty Judge of Probate, AL
05/04/2010 03:17:13 PM FILED/CERT

ARTICLES OF DISSOLUTION

THESE ARTICLES OF DISSOLUTION, made and entered into by **Remy Productions, LLC**, an Alabama limited liability company, on this the 14th day of April, 2010, pursuant to the provisions of the Alabama Limited Liability Company Act. The Company hereby submits the following:

ARTICLE I

The name of the limited liability company to be dissolved is **Remy Productions, LLC**, an Alabama limited liability company (the "Company").

ARTICLE II

The Articles of Organization of the Company were filed on March 19, 2001 and recorded under instrument No. 2001096868 in the Office of the Judge of Probate of Shelby County, Alabama (the "Office").

ARTICLE III

These Articles of Dissolution are being filed in connection with the winding up of the Company.

ARTICLE IV


The dissolution of the Company was authorized by written consent of the sole member of the Company and is effective on April 14, 2010.

Remy Productions, LLC

By: 

Kenneth L. Jackson
Its Sole Member

**STATE OF ALABAMA
COUNTY OF SHELBY**


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I, the undersigned, a Notary Public in and for said county in said state, hereby certify that Kenneth L. Jackson, whose name as Sole Member of Remy Productions, LLC, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such member and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal this 14th day of April, 2010.

[NOTARIAL SEAL}

Stephanie Marie Walter
Notary Public
My Commission Expires: 11/30/2011

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**WRITTEN CONSENT OF SOLE MEMBER
OF
REMY PRODUCTIONS, LLC**

The undersigned, being sole member of Remy Productions, LLC, a limited liability company organized pursuant to the Alabama Limited Liability Company Act (the "Company"), does hereby consent to the following actions by the Company, in lieu of a meeting:

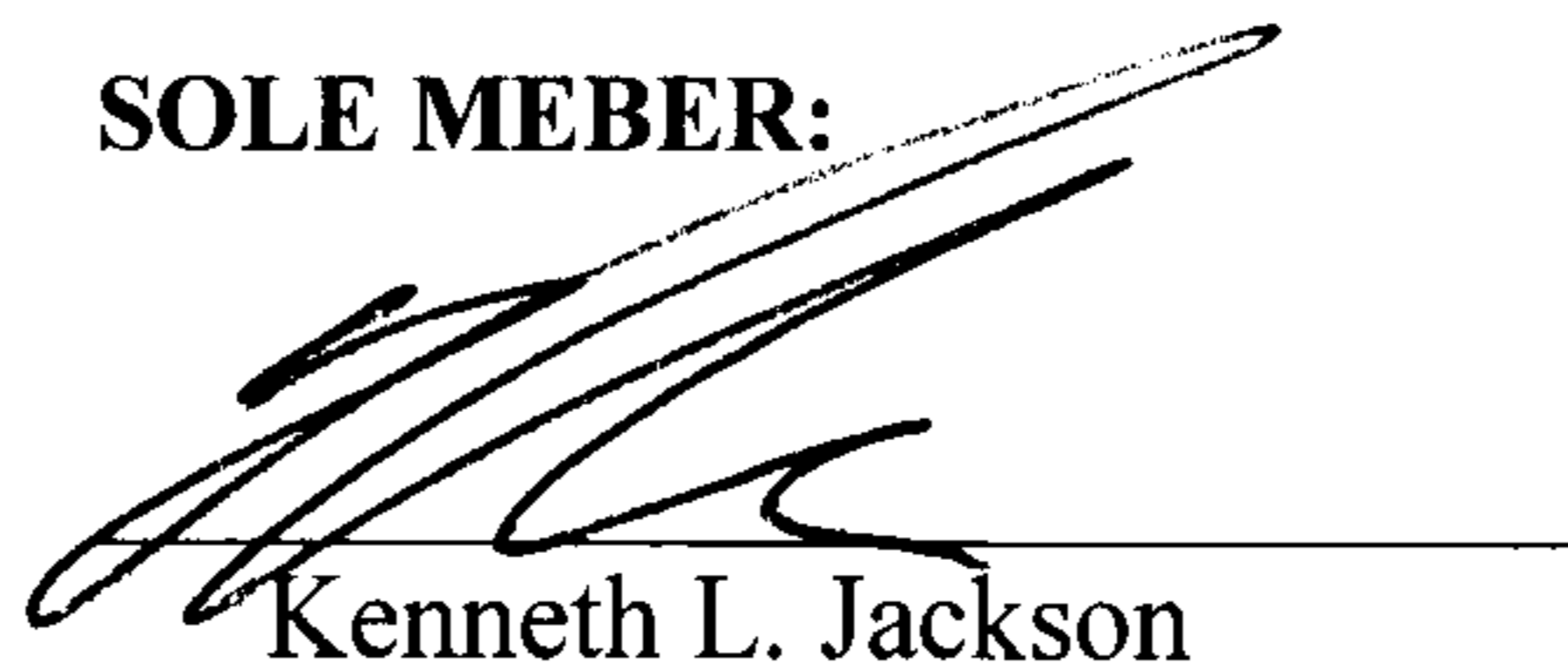
RESOLVED: Pursuant to CODE of ALBAMA (1975) 10-12-37(2), the undersigned sole member consents to the voluntary dissolution of the Company, as of the date hereof.

RESOLVED: The Company shall liquidate and dissolve, pursuant to and in accordance with the Alabama Limited Liability Company Act.

RESOLVED: That, in accordance with the foregoing, Kenneth L. Jackson, whose name as Sole Member of the Company, is authorized and directed to take all appropriate actions to dissolve and liquidate the Company: and in furtherance thereof, Kenneth L. Jackson is authorized and directed to secure proper execution of and to file the Articles of Dissolution of the Company with the Office of the Judge of Probate of Shelby County, Alabama.

Dated this 14 day of April, 2010.

SOLE MEMBER:


Kenneth L. Jackson