

## **ARTICLES OF DISSOLUTION OF**

## CORNERSTONE NOVELTIES, INC.

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 Cornerstone Novelties, Inc.

Article II The dissolution was authorized on / May / 10, 2010.

Article III The total number of shareholder votes entitled to be cast is  $\underline{1000}$ . The number of shareholder votes for the dissolution of the Corporation was  $\underline{1000}$  and the number of shareholder votes against the dissolution was  $\underline{0}$ .

Article IV The 1000 shares of stock issued by the Corporation consists of "common stock", and the By-Laws of the Corporation provide for one vote per share of stock held by each shareholder.

Article V The shareholder of the Corporation has heretofore rendered written consent for the dissolution of said Corporation. Randy Dale Jordan constitutes the sole shareholder of the Corporation. Randy Dale Jordan and Bonita L. Jordan constitute the Directors of the Corporation.

Dated this  $10^{10}$  day of  $10^{10}$ , 2010.

Randy Dale Jordan,

Director

Bonita L. Jordan,

Director

Instrument Prepared By:

Mitchell A. Spears
Attorney at Law
P. O. Box 119
Montevallo, AL 35115
(205)665-5076