


THIS INSTRUMENT WAS PREPARED BY:  
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2311 Highland Avenue South  
Birmingham, Alabama 35205

STATE OF ALABAMA       )  
SHELBY COUNTY        )


  
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Shelby Cnty Judge of Probate, AL  
11/30/2010 02:49:55 PM FILED/CERT

**ARTICLES OF DISSOLUTION  
OF  
HEAD 2 TOE PUBLICATIONS, INC.**

In accordance with Alabama Code §10-2B-14.02 (1975), I, Karla Denise Duncan, as President of **Head 2 Toe Publications, Inc.**, a corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the corporation is Head 2 Toe Publications, Inc.
2. The dissolution of the corporation was authorized on November 29, 2010 by a Written Consent of the sole Shareholder.
3. The Written Consent authorizing the dissolution was signed by the sole Shareholder of the corporation, and a copy of the Written Consent is attached hereto as Exhibit A.
4. I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10-2B-14.02 (1975).
5. I also certify that, in accordance with Alabama Code §10-2B-1.23, the dissolution of the corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 29<sup>th</sup> day of November, 2010.

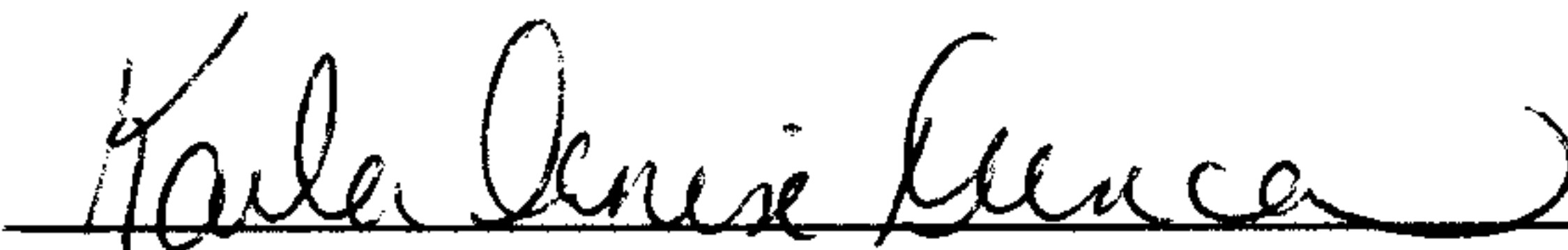
 (SEAL)  
Karla Denise Duncan  
President

**EXHIBIT A**

**WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER TO DISSOLUTION  
OF  
HEAD 2 TOE PUBLICATIONS, INC.**

The undersigned, being the sole Shareholder of **Head 2 Toe Publications, Inc.**, a corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code §10-2B-14.02 (1975) hereby consents to the dissolution of the corporation and authorizes an Officer of the corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the corporation.

DATED November 29, 2010.

  
Karla Denise Duncan

(SOLE SHAREHOLDER)