



20101221000428670 1/2 \$31.00
Shelby Cnty Judge of Probate, AL
12/21/2010 10:33:26 AM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF DISSOLUTION

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED WITH SECRETARY OF STATE AND JUDGE OF PROBATE FEES ATTACHED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

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: Limemick Enterprises Inc
- Article II* The dissolution was authorized on October 10, 2010, 2010.
- 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 shareholder votes 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 **Articles III & IV** above when a copy of such signed consent is attached.

December 21, 2010
Date

Printed Name and Business Address of Person Preparing this Document:

DAVID CORRALY, TREASURER
Type or Print Corporate Officer's Name and Title
[Signature]
Signature of Officer

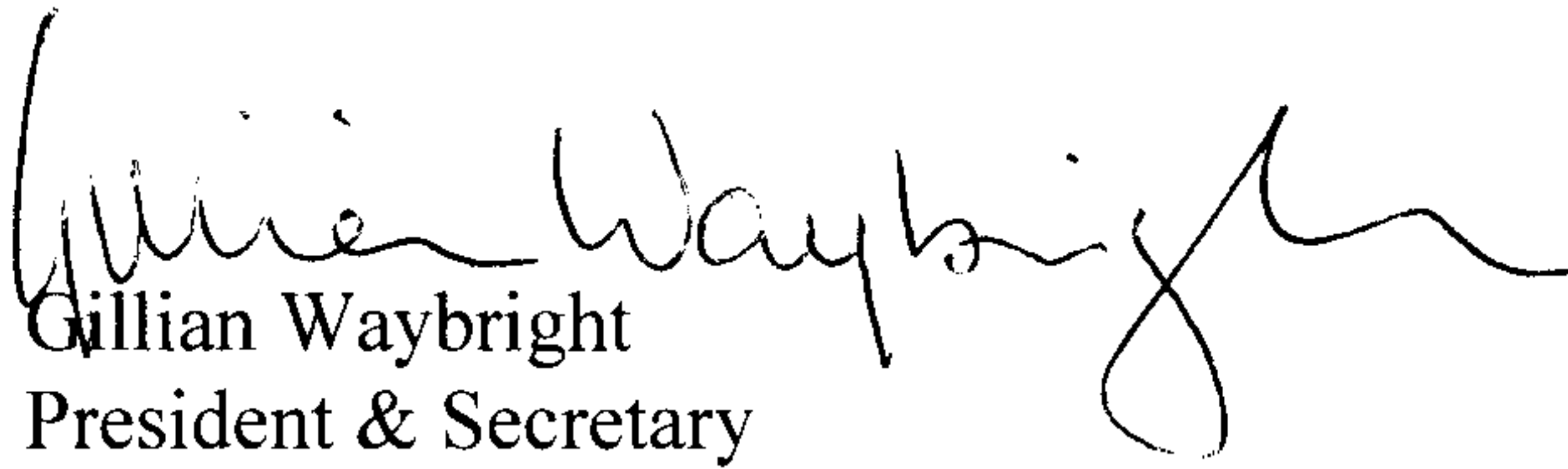
SPECIAL MEETING OF BOARD OF DIRECTORS
LIMEMICK ENTERPRISES, INC.
OCTOBER 10, 2010

Present:

David Corbally, Treasurer, Vice President
Gillian Waybright, President, Secretary

At a special called meeting of the Board of Directors, held at the offices of Joseph Howard, CPA, it was unanimously voted to dissolve the corporation of Limemick Enterprises, Inc. as of year-end 2010.

Minutes prepared by:


Gillian Waybright
President & Secretary

October 10, 2010