

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
ARTICLES OF DISSOLUTION GUIDELINES

20110111000009150 1/1 \$156.00
Shelby Cnty Judge of Probate, AL
01/11/2011 09:50:59 AM FILED/CERT

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the limited liability company:

KISSING FISH PRODUCTIONS, LLC

Article II The date of filing of the articles of organization: 10/20/2004

Article III The reason for filing the articles of dissolution: Company ceased operations in 2006.

Article IV The dissolution was authorized by written consent of all members and effective on
December 31, 2006

Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

1/5/11
Date

Charles W. Thomas

Type or Print Member's Name and Title

Signature of Authorized Member

Subscribed and sworn before me by Charles W. Thomas on
January 5, 2011.

Vivian Sessener Steel

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Feb 12, 2013
BONDED THRU NOTARY PUBLIC UNDERWRITERS