

**ARTICLES OF DISSOLUTION OF
CASTLE ENTRIES FRANCHISE CORPORATION**

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 Castle Entries Franchise Corporation.
- Article II The dissolution was authorized on February 23, 2011.
- Article III The total number of shareholder votes entitled to be case is one. The number of shareholder votes for the dissolution was one and the number of shareholder votes against the dissolution was none.
- Article IV If the dissolution was approved by a written consent of all shareholders, a statement to that effect may be substituted for requirements in Article III above when a copy of such signed consent is attached.

Castle Entries Franchise Corporation -

By Robert L. Alliston
Robert L. Alliston-President

3/4/11
Date

State of Alabama


County of Jefferson

I, Debra Kelley, a notary public, hereby certify that on the 4 day of March, 2011, personally appeared before me Robert L. Alliston, who being by me first duly sworn, declared that he is the President of Castle Entries Franchise Corporation and that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Debra L. Kelley
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Dec 20, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Commission Expires


20110310000079240 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
03/10/2011 08:44:51 AM FILED/CERT

PLAN OF COMPLETE LIQUIDATION AND SHAREHOLDER'S CONSENT TO DISSOLVE

Business coming before the Board of Directors of Castle Entries Franchise Corporation on this the 28th day of February, 2011, and formal notice of meeting being waived by Robert L. Alliston, the sole shareholder and member of the board, the following motion was made:

MOTION

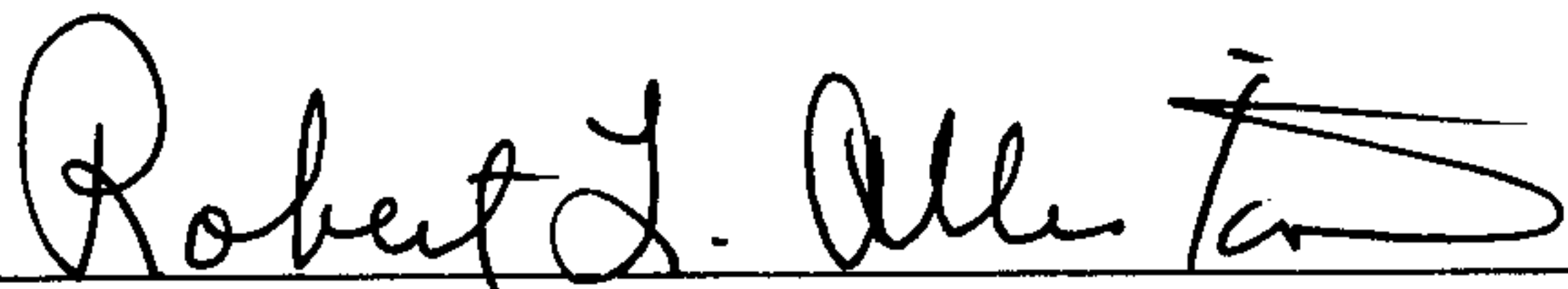
That in consideration of the current financial status of the corporation, and that of the economic downturn in its business, that the corporation can no longer continue to remain in business as usual, that it is moved by Robert L. Alliston, and seconded by the same, that Castle Entries Franchise Corporation has and will cease operation as a going concern. The corporation has no assets. Therefore, pursuant to the plan of complete liquidation, the corporation will make no liquidating distributions. The corporation's only other affairs to be conducted or the winding up dissolution of the Corporation pursuant to applicable state law.

Further, that upon a roll call of the shareholders present for the corporation, the sole shareholder being Robert L. Alliston, and a vote being put forth, all shares were voted in favor of the motion, sale and resolution.

RESOLUTION

WHEREFORE, BE IT RESOLVED, this THE 28TH day of February, 2011 that Castle Entries Franchise Corporation being a closely held corporation, that upon due consideration of the motion, and upon unanimous vote of the shareholders, the Board of Directors of Castle Entries Franchise Corporation does approve the above motion in its entirety and Resolves that any and all action be taken forthwith to effectuate the dissolution of the corporation as moved. Further that any prior actions of the officers and directors of the corporation in furtherance of the same or hereby ratified as an official act of the corporation.

The 28th Day of February, 2011



By: Robert L. Alliston
SOLE STOCKHOLDER
CASTLE ENTRIES FRANCHISE CORPORATION



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