

STATE OF ALABAMA
SHELBY COUNTY

20120103000001150 1/1 \$156.00
Shelby Cnty Judge of Probate, AL
01/03/2012 11:15:42 AM FILED/CERT

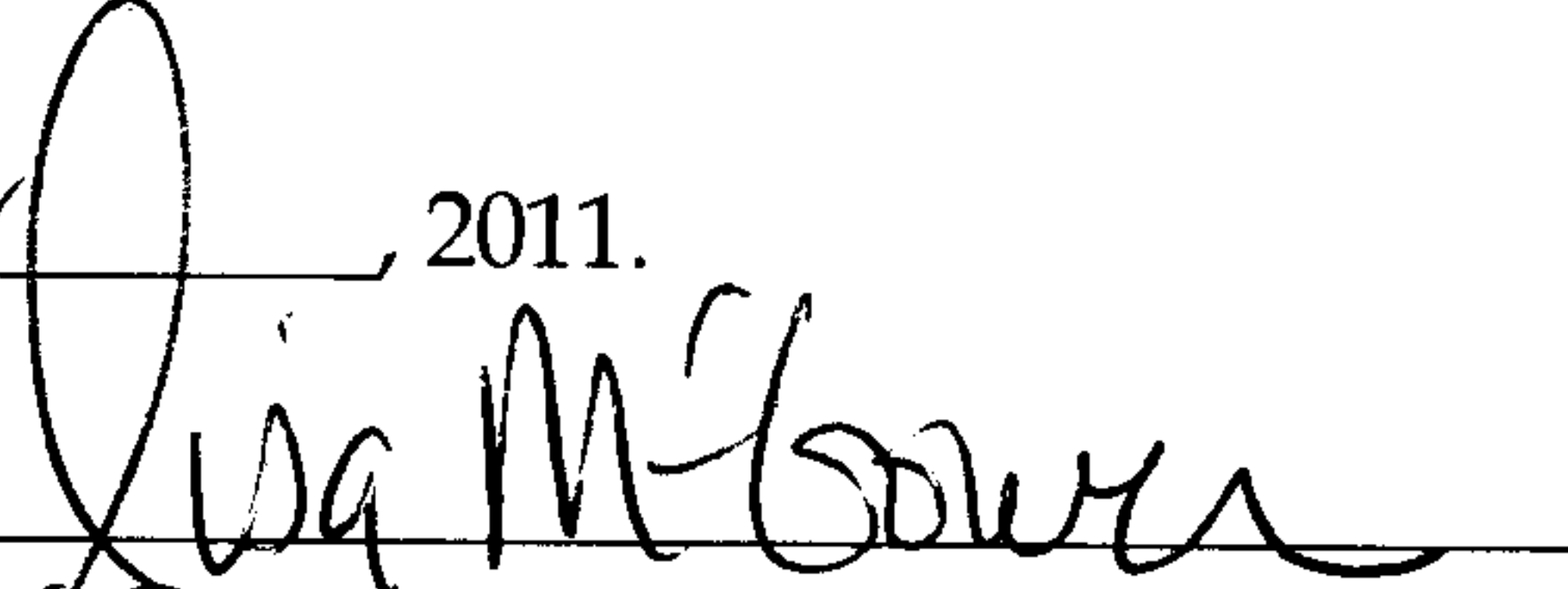
ARTICLES OF DISSOLUTION
OF MCGOWEN ENTERPRISES, INC.,
AN ALABAMA CORPORATION

TO: Honorable James W. Fuhrmeister, Judge of Probate of Shelby County,
Alabama.

Pursuant to Code of Alabama, 1975, 10-2B-14.01, the undersigned being a majority of the incorporators of **MCGOWEN ENTERPRISES, INC.**, an Alabama corporation, adopt the following Articles of Dissolution:

1. The name of the company is **MCGOWEN ENTERPRISES, INC.**
2. The corporation was incorporated on the 19th day of June, 2003, in Shelby County, Alabama.
3. Lisa McGowen represents the only people or entities that own any stock in **MCGOWEN ENTERPRISES, INC.**
4. No debts of the corporation remain unpaid.
5. A majority of all of the incorporators elect, as evidenced by their signatures hereto to dissolve the corporation.

DATED this 18 day of December, 2011.


Lisa McGowen

This Instrument Prepared By:
Charlotte Christian, PC
Attorney At Law
105 South Marion Street
Athens, AL 35611
(256) 232-7772