

STATE OF ALABAMA)
COUNTY OF SHELBY)


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Shelby Cnty Judge of Probate, AL
03/05/2013 08:49:52 AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
CLARITY PUBLISHERS, INC.**

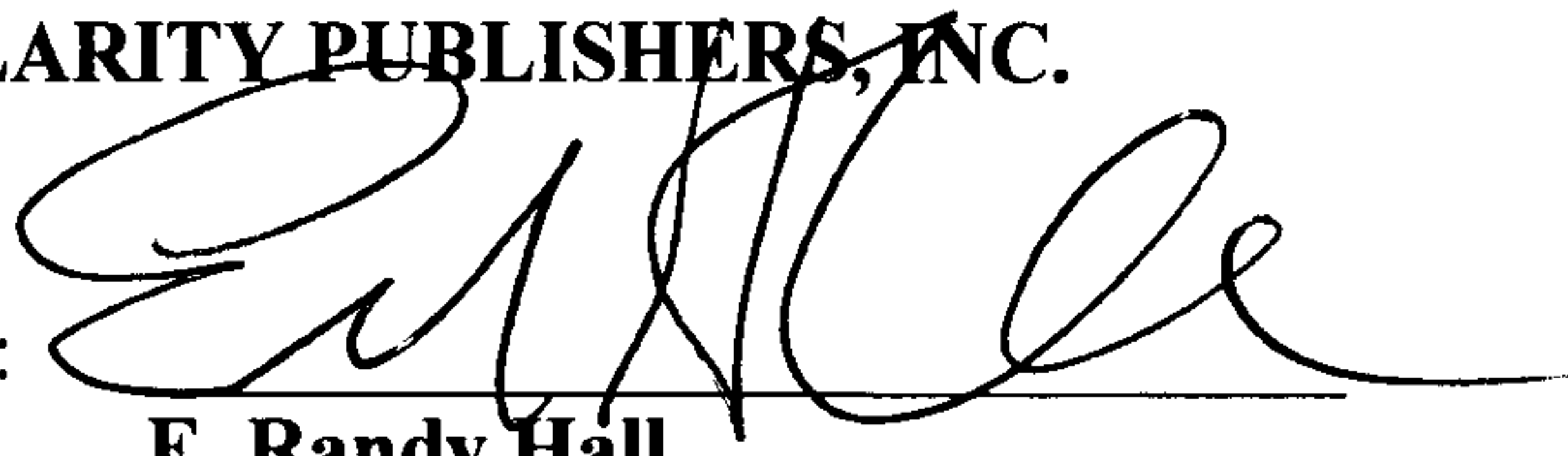
Pursuant to the provisions of Section 10A-2-14.03, Code of Alabama 1975, as amended, **Clarity Publishers, Inc.** (the "Corporation"), files these Articles of Dissolution:

1. The name of the Corporation is **Clarity Publishers, Inc.**
2. The dissolution of the Corporation was authorized on January 9th, 2013.
3. The dissolution was approved in accordance with Section 10A-2-14.02(f), Code of Alabama 1975, by unanimous written consent of the sole shareholder of the Corporation, E. Randy Hall, a copy of which is attached hereto.
4. The dissolution shall be effective immediately upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, **Clarity Publishers, Inc.** has caused these Articles of Dissolution to be duly executed this 9th day of January 2013.

CLARITY PUBLISHERS, INC.

By:


E. Randy Hall

Its: Director

This Instrument Prepared by:
Henry S. Long III
Johnston Barton Proctor & Rose LLP
Colonial Brookwood Center
569 Brookwood Village, Suite 901
Birmingham, Alabama 35209

EXHIBIT A

(attach hereto)



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**ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
CLARITY PUBLISHERS, INC.
IN LIEU OF A SPECIAL MEETING**

Pursuant to the Code of Alabama 1975, Sections 10A-2-2.05 and 10A-2-14.02, the undersigned, being the sole shareholder of Clarity Publishers, Inc. (the "Corporation"), hereby consents to the adoption of the following resolutions:

WHEREAS, the sole shareholder of the Company deems it desirable and in the best interest of the Company to enter into Articles of Dissolution, a copy of which is attached hereto as Exhibit A (the "Articles"), and all other agreements necessary to facilitate the dissolution (collectively, the "Dissolution Documents").

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Corporation shall be dissolved by filing Articles of Dissolution with the Probate Judge of Shelby County, Alabama;
2. After discharging or making provision for discharging its liabilities, the Corporation shall distribute its assets to the sole Shareholder in accordance with his respective interests therein;
3. E. Randy Hall is authorized and directed to execute the Articles of Dissolution attached hereto and to take all such further actions to effect said liquidation, dissolution and distribution;

FURTHER RESOLVED, that this Action by Unanimous Written Consent shall be filed with the minutes of the regularly scheduled meetings of the Company.

Dated as of this 9th day of January, 2013.

[SIGNATURE PAGE FOLLOWS]

SOLE SHAREHOLDER



E. Randy Hall



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