

This Instrument Prepared By:

Stacey A. Davis, Attorney at Law
The Law Firm of Stacey A. Davis, LLC
2170 Highland Avenue South, Suite 117
Birmingham, Alabama 35205

ARTICLES OF DISSOLUTION
OF
COFFEE SHOP MOVIE, LLC

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Section 10A-5-7.06 of the ALABAMA LIMITED LIABILITY COMPANY LAW, Coffee Shop Movie, LLC (the "Company") files the following Articles of Dissolution for the purpose of dissolving the Company:

1. NAME. The name of the Company is:

Coffee Shop Movie, LLC

2. DATE OF FILING ARTICLES OF ORGANIZATION. The Articles of Organization of the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama on April 11, 2012 and recorded under Instrument No. 20120411000124940.

3. REASON FOR FILING ARTICLES OF DISSOLUTION. The Company has disposed of substantially all of its assets, has ceased to carry on its business, and its members have unanimously consented to its dissolution.

4. EFFECTIVE DATE. These Articles of Dissolution will be effective on the date on which they are filed with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned authorized member of the Company on May 20, 2014.


COFFEE SHOP MOVIE, LLC

By: SALT ENTERTAINMENT GROUP, LLC
Its: Authorized Member

By: 

Name: Steve McBeth

Its: Manager


20140522000156520 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
05/22/2014 03:33:16 PM FILED/CERT

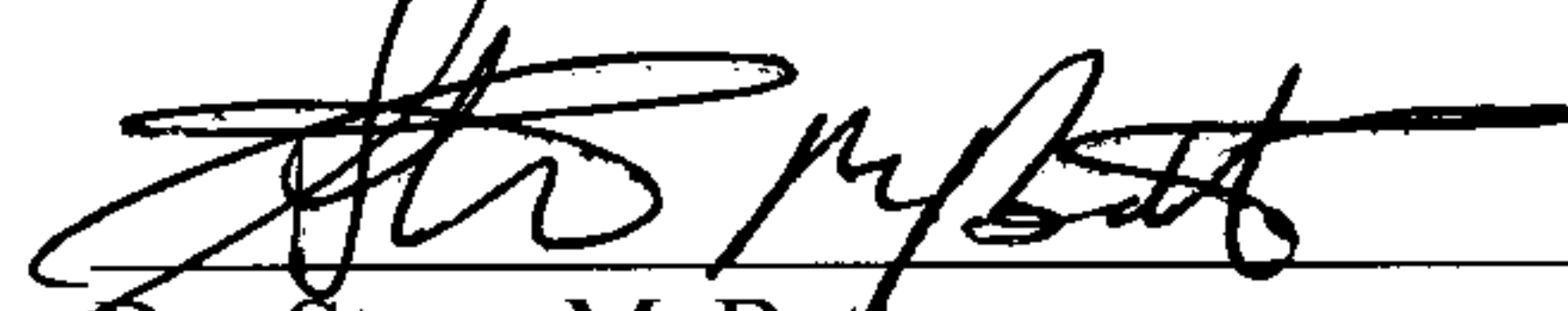
ACTION OF THE MEMBERS
OF
COFFEE SHOP MOVIE, LLC
BY UNANIMOUS WRITTEN CONSENT

The undersigned being all the members of Coffee Shop Movie, LLC, an Alabama limited liability company (the "Company"), hereby consent to the voluntary dissolution of the Company pursuant to the provisions of CODE OF ALABAMA Section 10A-5-7.01 and to the distribution of assets of the Company to the members of the Company in accordance with the terms and conditions of the Company's Operating Agreement or any other agreement of the members; and that Salt Entertainment Group, LLC, in its capacity as a member of the Company, is hereby authorized and directed to execute and file the Articles of Dissolution, which are attached hereto as Exhibit A, with the Judge of Probate, Shelby County, Alabama, and to take such other actions and execute such other documents as it deems necessary or desirable in connection therewith.

This Written Consent may be executed in two or more counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same Written Consent.

IN WITNESS HEREOF, the undersigned members of the Company have executed this Written Consent on May 20, 2014.

SALT ENTERTAINMENT GROUP, LLC



By: Steve McBeth


Its: Manager

LIGHTFORGE DEVELOPMENT
CORPORATION



By: Stephen W. McBeth

Its: Director


20140522000156520 2/2 \$158.00
Shelby Cnty Judge of Probate, AL
05/22/2014 03:33:16 PM FILED/CERT