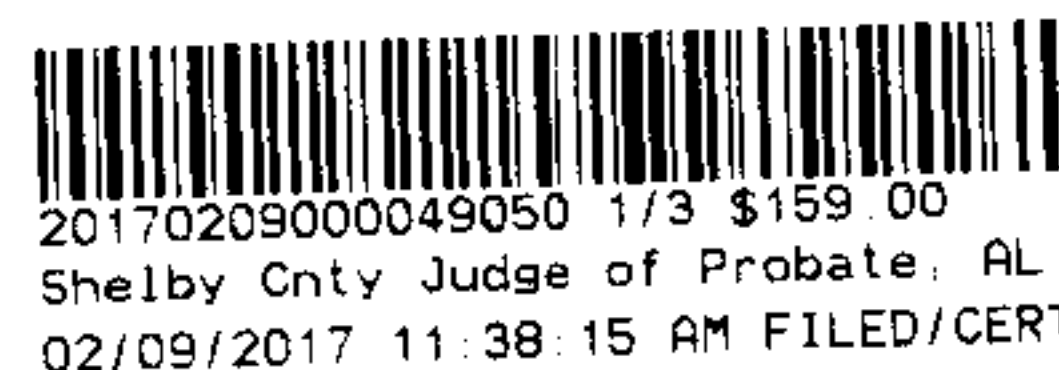


**CERTIFICATE OF TERMINATION
of
OVATION MEDIA, INC.**

The undersigned, **Ovation Media, Inc.**, a corporation organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby adopt the following Certificate of Termination:

ARTICLE I

The name of the Corporation is "**Ovation Media, Inc.**".



ARTICLE II

The termination of the Corporation was authorized as of November 30, 2016.

ARTICLE III

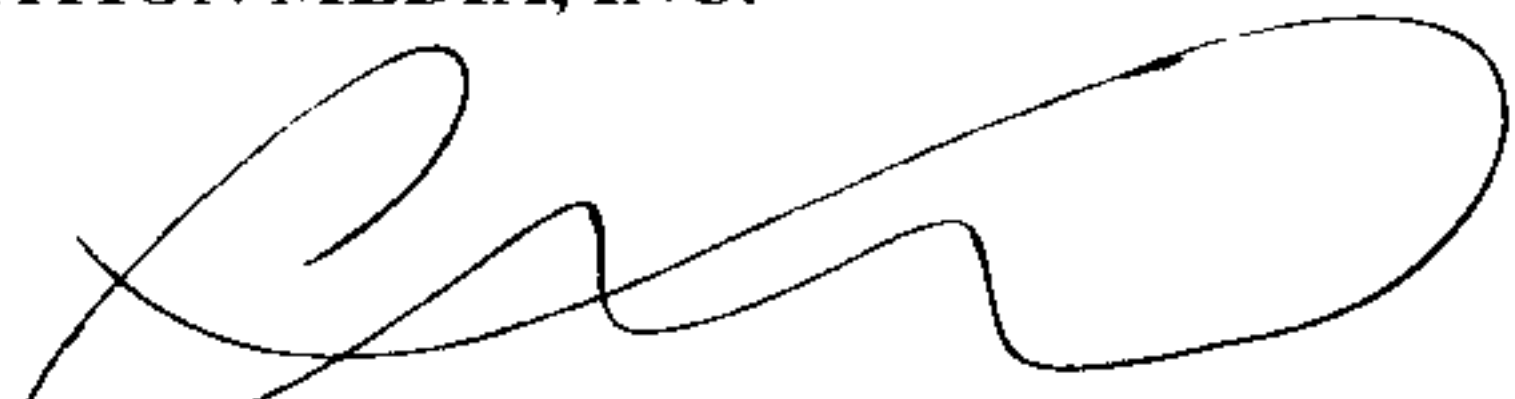
The termination was approved pursuant to an Action by Unanimous Written Consent in Lieu of Special Meeting of the Shareholders of the Corporation dated as of November 30, 2016. A conformed copy of said Action by Written Consent is attached hereto as **Exhibit A** and incorporated herein by reference.

ARTICLE IV

The termination of the Corporation is to be effective upon the filing of this Certificate of Termination with the Office of the Judge of Probate of Shelby County, Alabama at 5pm.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Termination as of November 30, 2016.

OVATION MEDIA, INC.

By: 
Cade Jones
Its President

This instrument prepared by:
Anthony C. Willoughby, Esq.
Dominick Feld Hyde, P.C.
1130 22nd Street South
Ridge Park, Suite 4000
Birmingham, Alabama 35205

EXHIBIT A


20170209000049050 2/3 \$159.00
Shelby Cnty Judge of Probate, AL
02/09/2017 11:38:15 AM FILED/CERT

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING OF
THE SOLE SHAREHOLDER OF
OVATION MEDIA, INC.**

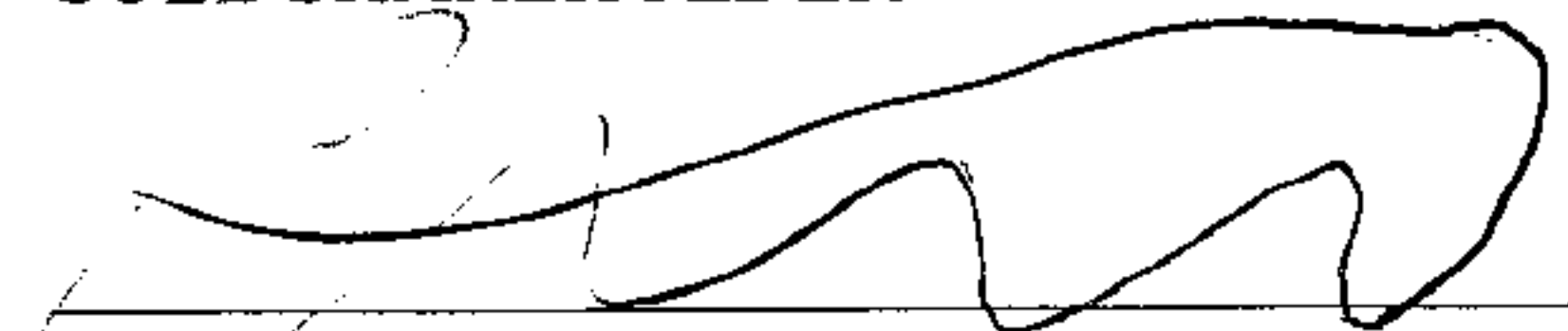
The undersigned, being the sole Shareholder of Ovation Media, Inc., an Alabama corporation (the "Corporation"), does hereby (i) consent to and adopt the following resolutions as of the date hereof, which resolutions shall have the same force and effect as if adopted by unanimous affirmative vote at a special meeting of the Corporation's sole shareholder duly called and held; (ii) waive all requirements of notice; and (iii) direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Corporation:

RESOLVED, that the Corporation shall be terminated, and that the officers of this Corporation are hereby authorized and directed to execute such Certificate of Termination as such officers, upon the advice of counsel, shall deem necessary or appropriate to accomplish the termination of the Corporation and to file same in the Office of the Judge of Probate of Shelby County, Alabama, their authority to do so to be conclusively evidenced thereby.

RESOLVED, that the officers and Board of Directors of the Corporation are hereby authorized and directed to execute and deliver any and all further documents, and to do any and all further things, all on behalf of the Corporation, as they, in their sole discretion, may deem necessary or desirable to effectuate the purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent as of November 30, 2016.

SOLE SHAREHOLDER


Cade Jones


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Shelby Cnty Judge of Probate, AL
02/09/2017 11:38:15 AM FILED/CERT