

ARTICLES OF DISSOLUTION BY SHAREHOLDERS  
OF LOCH HAVEN REALTY, INC., AN ALABAMA CORPORATION

Pursuant to the provisions of the Code of Alabama, 1975, §§ 10-2B-14.02 and 10-2B-14.03, the shareholders of Loch Haven Realty, Inc. submit for filing with the Secretary of State of the State of Alabama the following articles of dissolution.

1. The name of the corporation, specified above, is as it exists in the records of the Secretary of State.
2. Dissolution of the corporation was authorized on the 18<sup>th</sup> day of July, 1997.
3. Dissolution was approved by written consent of all shareholders in accordance with Alabama Code § 10-2B-14.02(f). Attached hereto and incorporated herein by reference is a true and correct copy of the written consent of all of the shareholders to dissolve the corporation.

WITNESS, the signature of Gloria M. Fortenberry, the President and Secretary of the corporation, and its corporate seal, on this the 18<sup>th</sup> day of July, 1997.

Loch Haven Realty, Inc.  
LOCH HAVEN REALTY, INC.

By: Gloria M. Fortenberry  
Its President

ATTEST:

By: Gloria M. Fortenberry  
Its Secretary

This Instrument Prepared By:  
DICKERSON & MORSE, P.C.  
1920 Valleydale Road  
Birmingham, Alabama 35244

Inst # 1997-23254

07/24/1997-23254  
03:23 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE  
002 NCB 30.00

Inst # 1997-23254

CONSENT OF ALL SHAREHOLDERS  
TO DISSOLVE LOCH HAVEN REALTY, INC.,  
AN ALABAMA CORPORATION

WHEREAS, Loch Haven Realty, Inc., an Alabama corporation, was incorporated in Shelby County, Alabama, on to-wit, the 8<sup>th</sup> day of April, 1992; and

WHEREAS, we, the undersigned shareholder, holding all of the outstanding shares of record of said corporation, deems it advisable to and in the best interest of the corporation and its shareholder to voluntarily dissolve, pursuant to Code of Alabama, 1975, §10-2B-14.02.

NOW THEREFORE, the undersigned, holding of record the number of shares hereinbelow indicated after her name, constituting all of the shareholders of this corporation, does hereby elect to voluntarily dissolve it, and does hereby consent to the voluntary dissolution of the corporation.

The undersigned does further hereby direct the officers and directors of this corporation to take such action as may be necessary or proper to dissolve it.

The corporation has 1,000 shares issued as outstanding on this date, all of which voted for and consented to said dissolution, as shown below:

<u>Name of Shareholder</u>	<u>Number of Shares</u>
Gloria M. Fortenberry	1,000

IN WITNESS WHEREOF, each shareholder has signed her signature on the date indicated below.

7-18-97  
Date

Gloria M. Fortenberry  
Gloria M. Fortenberry  
3133 Lorna Road, Suite 109  
Birmingham, Alabama 35216

ATTEST:

By: Gloria M. Fortenberry  
Its Secretary

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