

ARTICLES OF DISSOLUTION

Pursuant to Sections 10-12-37 and 10-12-42 of the Alabama Code, Cahaba Coke & Coal, LLC, an Alabama limited liability company, hereby adopts these Articles of Dissolution, which shall be effective December 30, 1999.

1. The name of the limited liability company is Cahaba Coke & Coal, LLC
2. The date of filing its Articles of Organization was January 14, 1998.
3. The dissolution was approved by written consent of all members of the limited liability company pursuant to Section 10-12-37 of the Alabama Code. A copy of the unanimous written consent is attached hereto as Exhibit A.
4. The effective date of the dissolution shall be December 30, 1999.


IN WITNESS WHEREOF, the limited liability company has caused its name to be signed hereto, by its Manager, thereunto duly authorized by the members of the limited liability company.

CAHABA COKE & COAL, LLC

Attest

CAHABA B & L, INC., MANAGER

By: 
Robert A. Lewis, President

By: 
Dayn M. Bookout, Member

Inst # 2000-01038

01/10/2000-01038
01:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 20.00

EXHIBIT A

UNANIMOUS WRITTEN CONSENT OF
THE MEMBERS OF
CAHABA COKE & COAL, LLC

The undersigned, constituting all the member of Cahaba Coke & Coal, LLC, an Alabama Limited Liability Company, (hereinafter referred to as the "Limited Liability Company") acting by unanimous consent in lieu of holding a meeting hereby adopt the following resolutions:

RESOLVED, effective December 30, 1998, the Limited Liability Company shall liquidate and dissolve pursuant to the following plan of liquidation and dissolution: The manager is authorized and directed to proceed promptly to wind up the Limited Liability Company's affairs, to provide for remaining liabilities and liquidating expenses if deemed desirable.

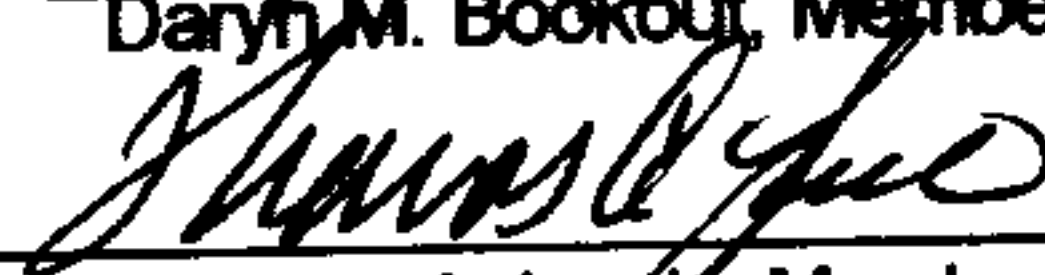
IN WITNESS WHEREOF, the undersigned, constituting all the members of Cahaba Coke & Coal, LLC have affixed their hands and seal as of this 30th day of December 1999.



Robert A. Lewis, Member



Daryn M. Bookout, Member



Thomas A. Lewis, Member



David B. Bookout, Member

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