

STATE OF ALABAMA

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SHELBY COUNTY

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DOMESTIC LIMITED LIABILITY COMPANY  
ARTICLES OF DISSOLUTION

OF

M & W HOLDINGS, L.L.C.

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR THE COUNTY OF SHELBY,  
STATE OF ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37  
of this act, the undersigned Domestic Limited Liability Company submits the following Articles  
of Dissolution.

ARTICLE ONE

NAME

The name of the limited liability company is M & W Holdings, L.L.C.

ARTICLE TWO

DATE OF FILING ARTICLES OF ORGANIZATION

The articles of organization were filed on May 29, 2002.



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Shelby Cnty Judge of Probate, AL  
04/29/2005 11:45:07AM FILED/CERT

### ARTICLE THREE

#### THE REASON FOR FILING THE ARTICLES OF DISSOLUTION

The purpose for which the limited liability company was organized was completed in 2004; therefore there is no longer a business purpose for the existence of this company.

### ARTICLE FOUR

#### AUTHORIZATION OF DISSOLUTION

The dissolution was authorized by written consent of all member and effective on December 31, 2004.

The undersigned limited liability member has hereunto subscribed his signature to these Articles of Dissolution on this the 14<sup>th</sup> day of April, 2005.

Fred. S. Williams  
LLC Member's Name and Title

[Signature]  
Signature of LLC Member

THIS INSTRUMENT WAS PREPARED BY:

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