

20061114000556030 1/1 \$20.00  
Shelby Cnty Judge of Probate, AL  
11/14/2006 08:35:59AM FILED/CERT

ARTICLES OF DISSOLUTION  
OF  
POLO FARMS DEVELOPMENT, LLC

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the ``Company'') is Polo Farms Development, LLC.

SECOND: The Articles of Organization of the Company were filed on March 15, 2006.

THIRD: The reason for filing the Articles of Dissolution is the company never did business and members have  
unanimously consented to the dissolution.

FOURTH: The effective date of Articles of this Dissolution is October 25, 2006.

WITNESS the hands of the undersigned this 31 day of October, 2006.

  
\_\_\_\_\_  
Courtney H. Mason, Member

  
\_\_\_\_\_  
Roger Wilkins, Member

  
\_\_\_\_\_  
Billy Gossett, Member

C Mason