

**ARTICLES OF DISSOLUTION  
OF  
HOLLY HILL FARMS, INC.**

Pursuant to the provisions of Code of Alabama 1975, section 10-2B-14.03, the undersigned President of (the "Corporation") submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. ***Corporate Name.*** The name of the Corporation is **HOLY HILL FARMS, INC.**

2. ***Date Dissolution Authorized.*** The dissolution of the Corporation was authorized on the 16 day of June, 2008.

3. ***Approval by Shareholders.***

i) ***Number of Shares Entitled to Vote.*** The number of shares of the Corporation entitled to be cast on the proposal to dissolve was THREE THOUSAND (3,000).

ii) ***Number of Shares Cast For and Against Dissolution.*** The number of shares cast for dissolution was THREE THOUSAND (3,000). No shares were cast against dissolution. The number of shares cast for dissolution was sufficient for approval.

4. ***Voting by Voting Groups.*** Voting by voting groups was not required.



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Shelby Cnty Judge of Probate, AL  
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5. ***Effective Date.*** The dissolution of the Corporation shall be effective as of the date of filing of the Articles of Dissolution.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 16th day of June, 2008.

By: Carl H. Schultze  
CARL H. SCHULTZE, President