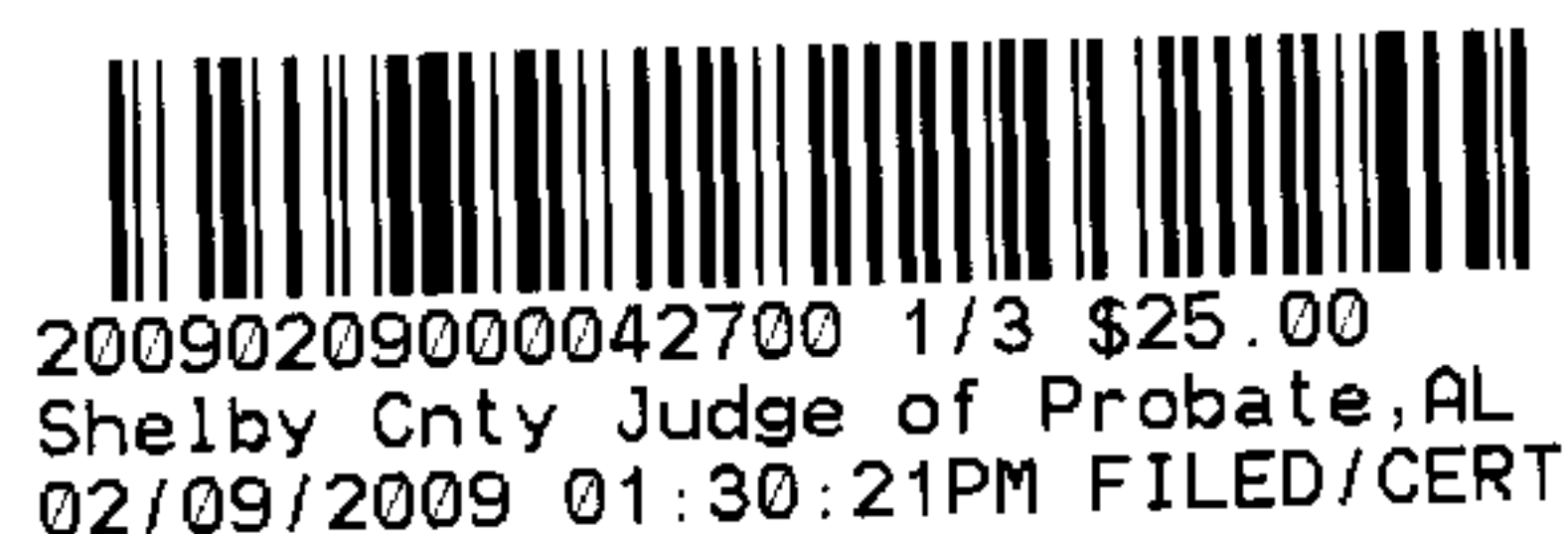


STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION



Pursuant to 10-3A-140, Code of Alabama 9175, the undersigned Non-Profit Corporation submits the following:

STATEMENT OF INTENT TO DISSOLVE

Statement I The Name of the Corporation is "The Highway 43 Forest Parks Residential Association Inc."

Statement II The names and addresses of the officers are as follows:

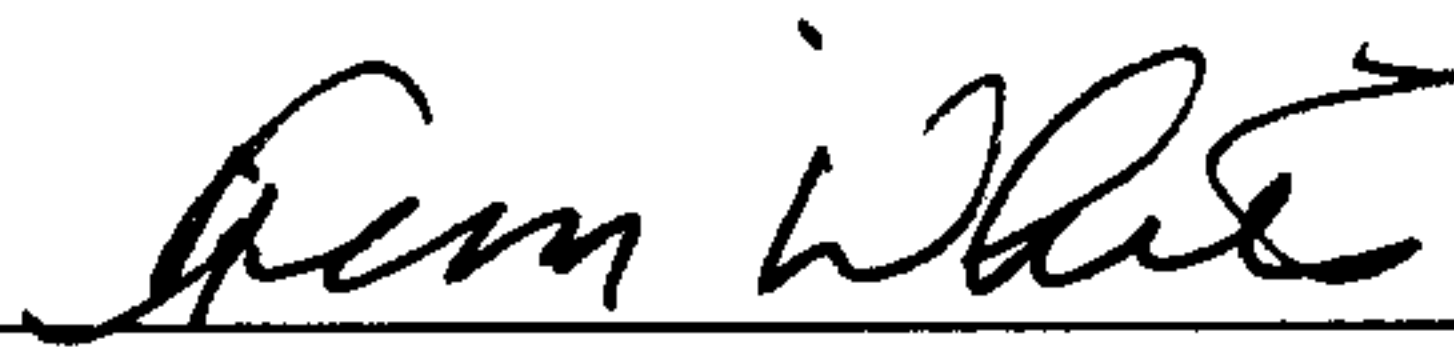
President: Tim White 60 Woodbury Drive, Sterrett, AL 35147

Vice-President: Shawn Brainard 205 Woodbury Drive, Sterrett, AL 35147

Secretary: Richard Reece 109 Woodbury Drive, Sterrett, AL 35147

Treasurer: Mary Donaghe 217 Woodbury Drive, Sterrett, AL 35147

Statement III The Board of Directors on the ___ day of January 2009, adopted a resolution by the majority vote of the Directors, dissolving said corporation.


By: Tim White
Its: President

Pursuant to 10-3A-144, Code of Alabama, 1975, the undersigned Non-Profit Corporation submits the Following:

ARTICLES OF DISSOLUTION

Article I The name of the corporation is "The Highway 43 Forest Parks Residential Association Inc."

Article II The statement of Intent to Dissolve the Corporation is being filed simultaneously with these Articles of Dissolution with the Judge of Probate of Shelby County on the ___ day of January 2009.

Article III All debts, obligations, and liabilities of the corporation have been paid and discharged or that adequate provisions have been made therefore, except as identified in Article V.

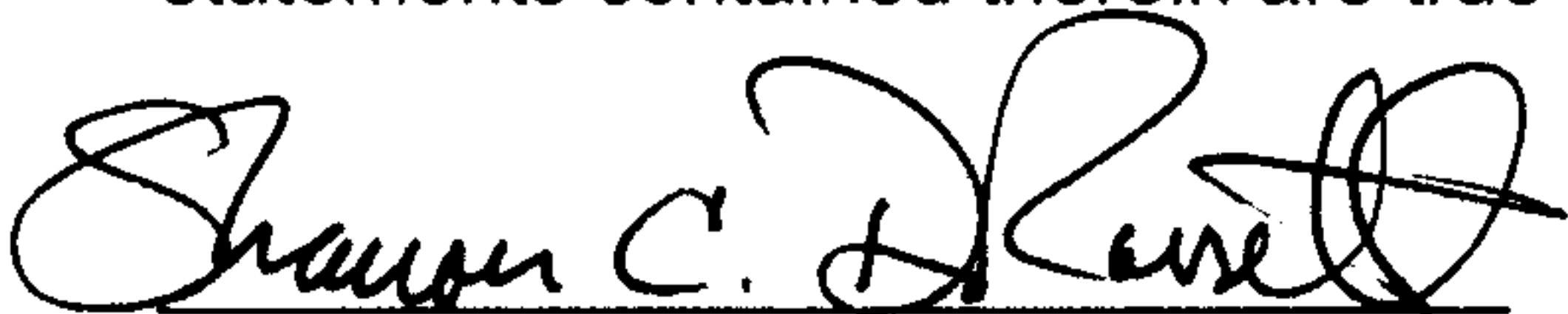
Article IV All remaining property and assets of the corporation, if any, have been transferred, conveyed or distributed in accordance with the provisions of this chapter but no plan was adopted as there is no property or assets of the corporation.

Article V There are outstanding lawsuits against the corporation and adequate provisions have not been made for the satisfaction of any judgment, order, or decree, which may be entered against it in any pending suit. The corporation is insolvent, has no assets, and the corporate insurance coverage does not cover pending suits.



By: Tim White
Its: President

I, Shanon DeRosse H, a notary public in and for said State, do hereby certify that Tim White personally appeared before me, who being duly sworn, declared that he is the President of the above named Alabama nonprofit corporation, that he executed the foregoing document on behalf of the corporation and that the statements contained therein are true and correct, this the 15 day of January 2009.




Signature of Notary
Commission Expiration:

1/15/2009
Date

(seal)

MY COMMISSION EXPIRES OCTOBER 12, 2010


20090209000042700 2/3 \$25.00
Shelby Cnty Judge of Probate, AL
02/09/2009 01:30:21PM FILED/CERT

20090209000042700 3/3 \$25.00
Shelby Cnty Judge of Probate, AL
02/09/2009 01:30:21PM FILED/CERT

State of Alabama Shelby County

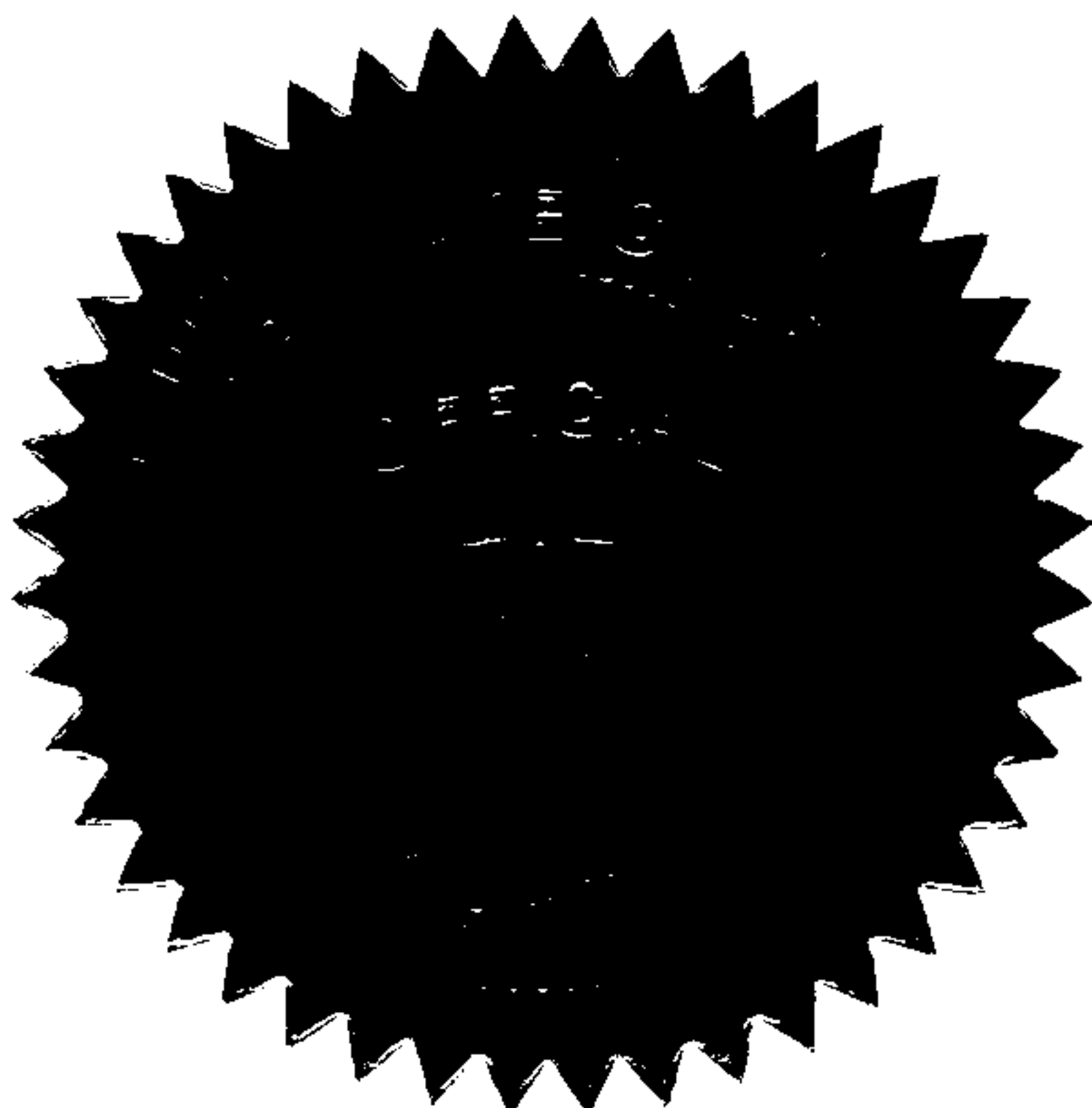
Certificate of Dissolution

Of THE HIGHWAY 43 FOREST PARKS RESIDENTIAL ASSOCIATION INC

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of THE HIGHWAY 43 FOREST PARKS RESIDENTIAL ASSOCIATION INC., duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of THE HIGHWAY 43 FOREST PARKS RESIDENTIAL ASSOCIATION INC., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on
this the 9th day of February, 2009.



James W. Fuhrmeister
Judge of Probate