


STATE OF ALABAMA  
DOMESTIC LIMITED LIABILITY COMPANY  
ARTICLES OF DISSOLUTION GUIDELINES

  
20100820000267890 1/1 \$20.00  
Shelby Cnty Judge of Probate, AL  
08/20/2010 11:06:54 AM FILED/CERT

INSTRUCTIONS:

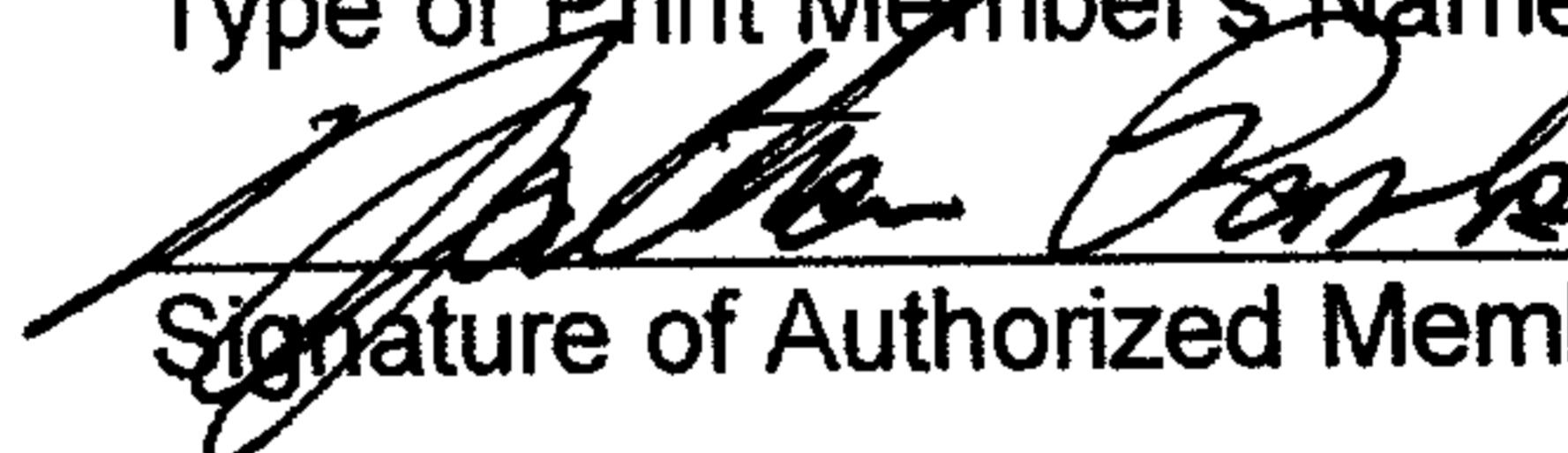
STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.

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 I The name of the limited liability company:  
RITZ, LLC
- Article II The date of filing of the articles of organization: JUNE 1, 2007
- Article III The reason for filing the articles of dissolution: NO LONGER OPERATING AS A REAL ESTATE HOLDING COMPANY.
- Article IV The dissolution was authorized by written consent of all members and effective on AUGUST 18 2010.
- Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

AUGUST 18, 2010  
Date

NATHAN PARK, MANAGING MEMBER  
Type or Print Member's Name and Title

  
Signature of Authorized Member