

**ARTICLES OF DISSOLUTION  
FOR  
MOSS COAL SALES, INC.**

An Alabama Corporation

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit organization submits the following Articles of Dissolution:

*ARTICLE I*

The name of the corporation is Moss Coal Sales, Inc.

*ARTICLE II*

The dissolution was authorized on August 30, 2010.

*ARTICLE III*

The Shareholders approved the dissolution on August 30, 2010.

*ARTICLE IV*

The number of Shareholders voting for the dissolution was 1 (100% of voting shares).

The number of Shareholders voting against the dissolution was 0.

The number of votes cast for the dissolution was sufficient for approval.

Date: August 30, 2010

**MOSS COAL SALES, INC.**

Clarence L Moss III President  
Type or Print Officer's Name and Title

Clarence L. Moss III  
Signature of Officer