


This instrument was prepared by:
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Shelby Cnty Judge of Probate, AL
12/30/2010 10:03:03 AM FILED/CERT

ARTICLES OF DISSOLUTION
OF
BROOKCHASE ESTATES, L.L.C.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

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 is BROOKCHASE ESTATES, L.L.C..

ARTICLE II

The date of filing of the articles of organization was March 15, 1996.

ARTICLE III

The reason for the filing of the articles of dissolution is that the members desire to wind up the business of the limited liability company.

ARTICLE IV

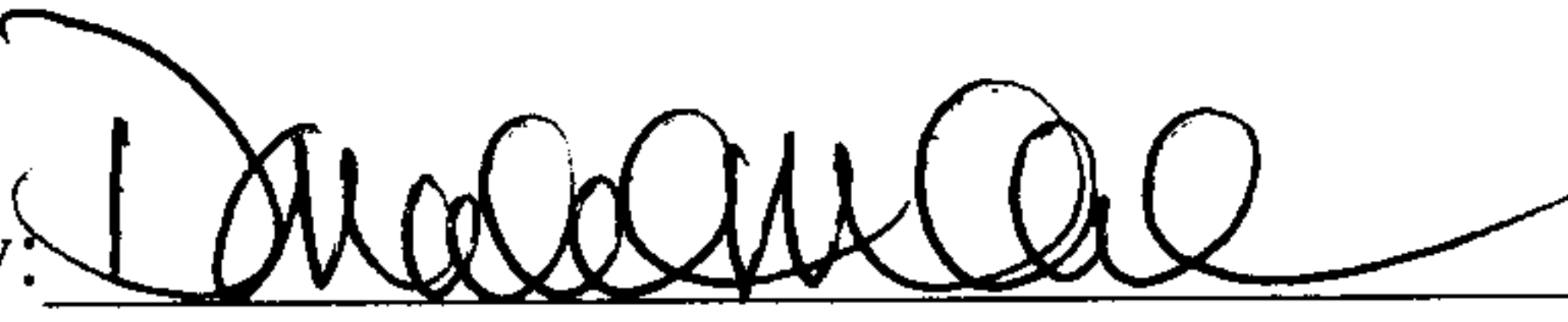
The dissolution was approved by the written consent of all members and effective on the ____ day of October, 2010, a copy of said consent, signed by all the members, being attached hereto as Exhibit "A".

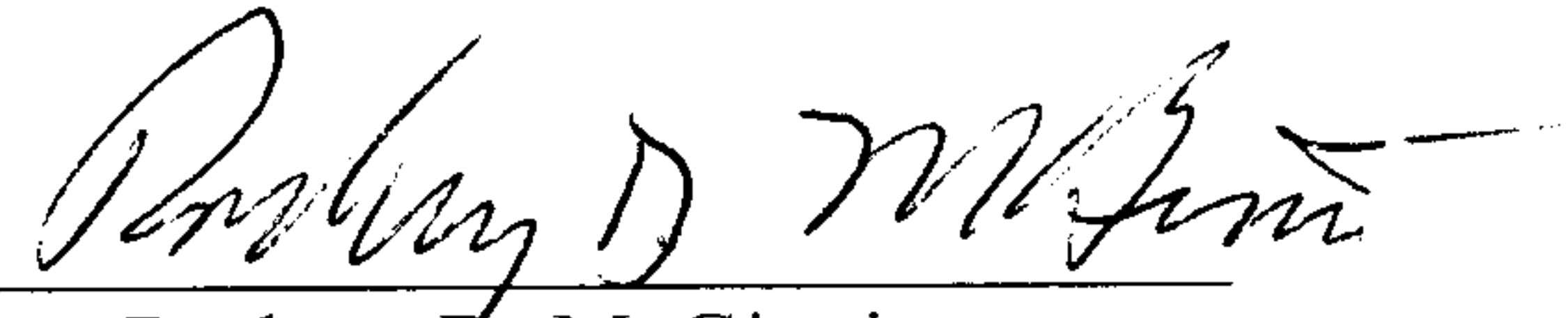
ARTICLE V

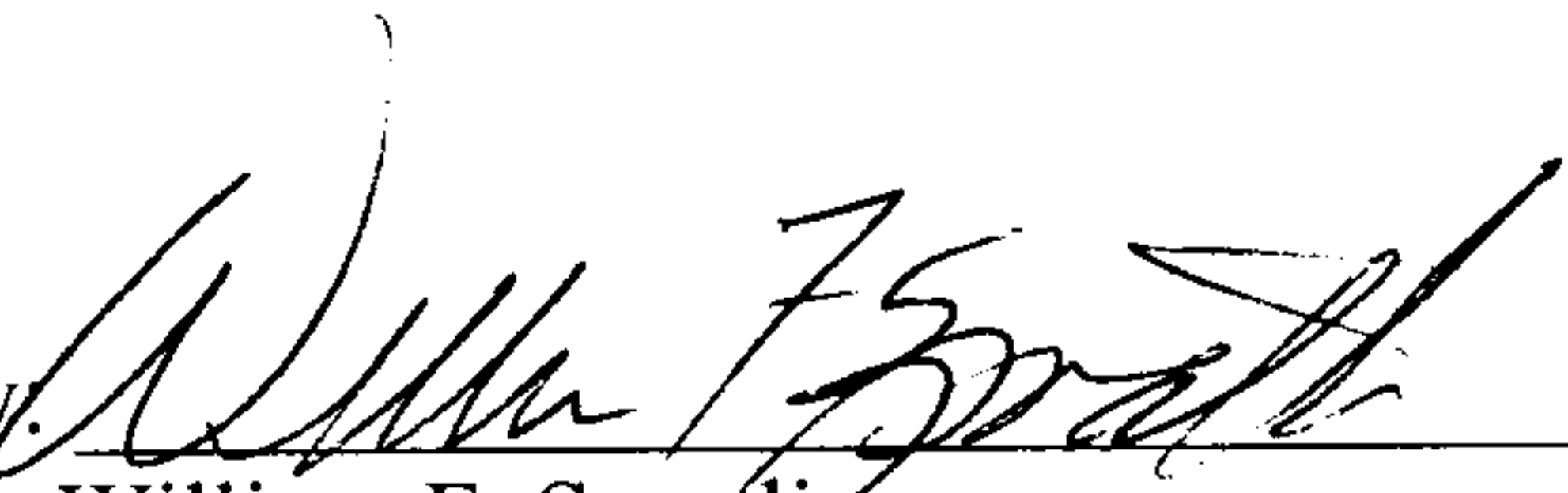
All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefor.

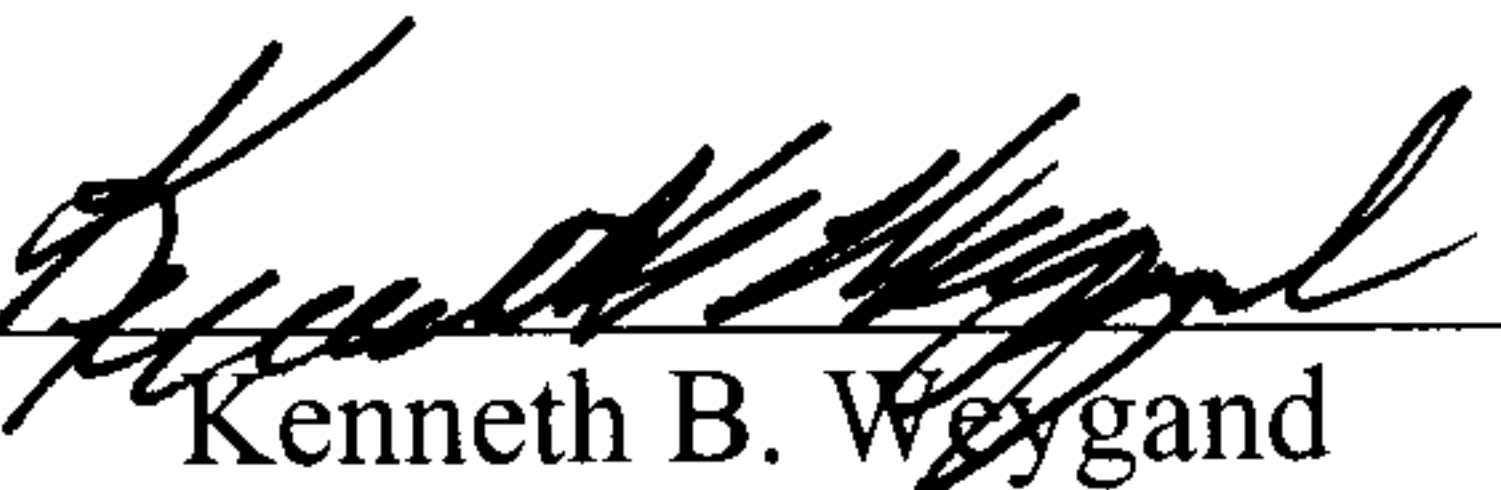
DATED the 29th day of October, 2010.


BROOKCHASE ESTATES, L.L.C..

By: 
Donald M. Acton
Its: Member

By: 
Rodney D. McGinnis
Its: Member

By: 
William F. Spradlin
Its: Member

By: 
Kenneth B. Weygand
Its: Member


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CONSENT OF MEMBERS TO DISSOLUTION

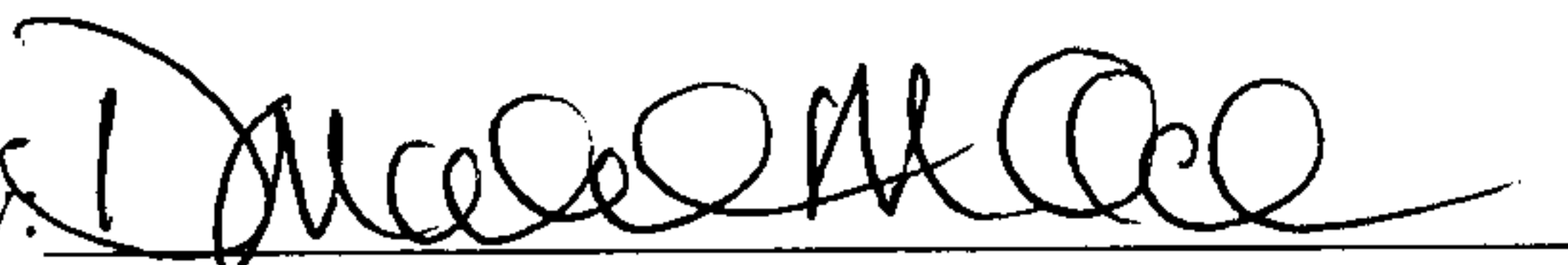
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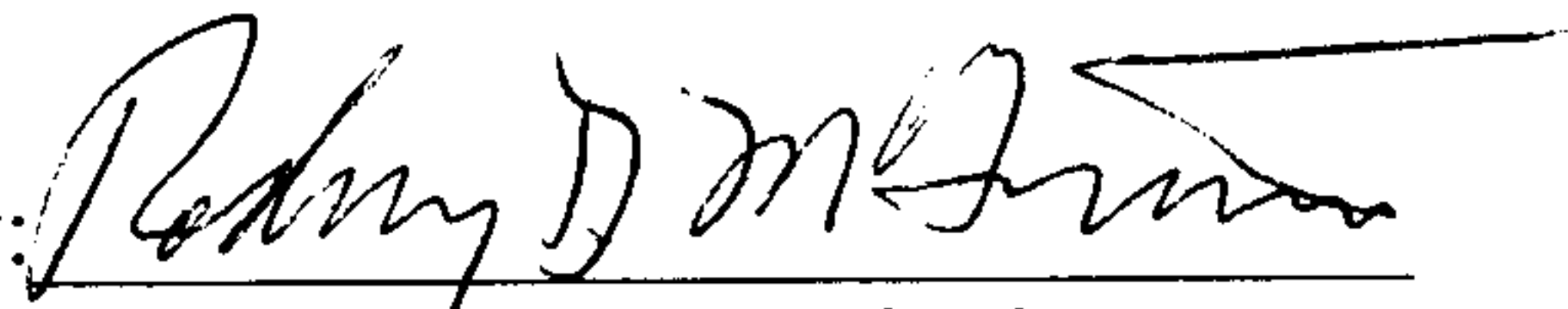
BROOKCHASE ESTATES, L.L.C.

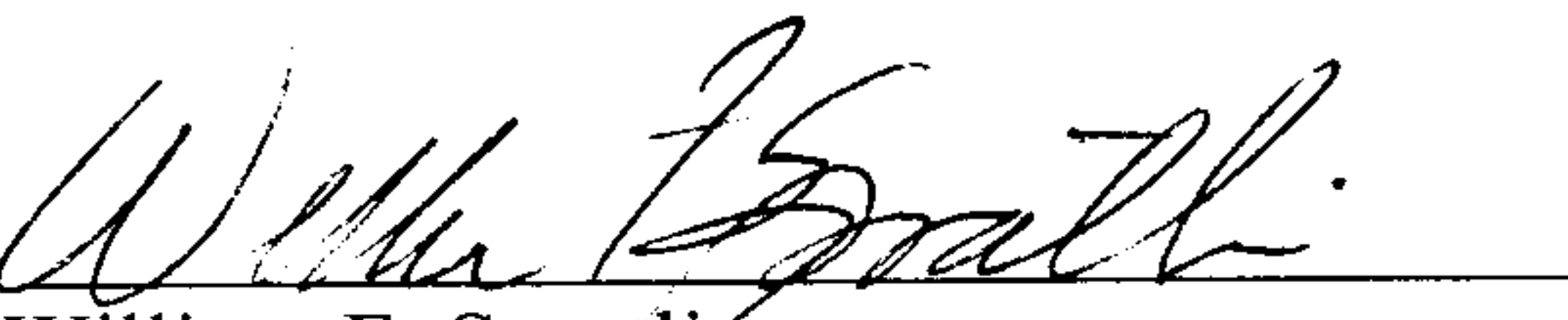
Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned, being all of the members of BROOKCHASE ESTATES, L.L.C., a limited liability company organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said limited liability company, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.


DATED this 29th day of October, 2010.

BROOKCHASE ESTATES, L.L.C..

By: 
Donald M. Acton
Its: Member

By: 
Rodney D. McGinnis
Its: Member

By: 
William F. Spratlin
Its: Member

By: 
Kenneth B. Weygand
Its: Member



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