

STATE OF ALABAMA)
COUNTY OF SHELBY)

20110208000045450 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
02/08/2011 01:38:38 PM FILED/CERT

ARTICLES OF DISSOLUTION OF GERHARDT & BRACKIN, LLC

The undersigned, Brice H. Brackin, LLC and Michael C. Gerhardt, LLC, acting as the only members of Gerhardt & Brackin, LLC, an Alabama Limited Liability Company (the "Company"), formed pursuant to the Alabama Limited Liability Company Act (the Act), hereby adopt the following Articles of Dissolution of the Company, thereby dissolving the Company, as provided by Section 10-12-42 of the Alabama Code. These Articles of Dissolution have been approved by all of the members of the Company, pursuant to Consent to Dissolution, executed by them on even date herewith, thereby approving the Articles of Dissolution of the Company, set forth as follows:

1. The name of the Limited Liability Company is Gerhardt & Brackin, LLC.
2. The date of the filing of the Articles of Organization of the Company was March 5, 2003, as recorded with the Probate Judge of Shelby County, Alabama at Instrument Number 20030305000132510.
3. The reason for the filing of these Articles of Dissolution is that all of the members of the Company have consented to such dissolution.
4. The effective date of the Articles of Dissolution shall be the date upon which these Articles of Dissolution are filed with the Probate Judge of Shelby County, Alabama.
5. Henceforth, the Company shall not carry on any additional business.



20110208000045450 2/2 \$156.00
Shelby Cnty Judge of Probate, AL
02/08/2011 01:38:38 PM FILED/CERT

2

In witness whereof, these Articles of Dissolution have been executed on this 30th day of
December, 2010.

Member:
Brice H. Brackin, LLC

Brice Brackin
By: Brice H. Brackin
Its: Manager

Member:
Michael C. Gerhardt, LLC

Michael C. Gerhardt
By: Michael C. Gerhardt
Its: Manager

Instrument Prepared By:

Mitchell A. Spears
Attorney at Law
P. O. Box 119
Montevallo, AL 35115
(205)665-5076