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Shelby Cnty Judge of Probate, AL  
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**ARTICLES OF DISSOLUTION**  
**OF**  
**LEE BRANCH CORPORATE CENTER OWNERS' ASSOCIATION**

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**TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:**

This is to certify that, for the purpose of dissolving the Lee Branch Corporate Center Owners' Association pursuant to the provisions of Sections 10A-3-7.05, Code of Alabama (1975) as amended, the undersigned do hereby make, adopt and file the following Articles of Dissolution on behalf of such Association:

**FIRST**

The name of the Association (hereinafter referred to as the "Association") is:

Lee Branch Corporate Center Owners' Association

**SECOND**

A Statement of Intent to Dissolve the Association was filed with the Judge of Probate of Shelby County on January 4, 2011, pursuant to the provisions of Section 10A-3-7.01, Code of Alabama, 1975.

**THIRD**

All debts, obligations and liabilities of the Association have been paid and discharged or adequate provision has been made therefor.

**FOURTH**

No plan of distribution was adopted by the Association.

**FIFTH**

All remaining property and assets of the Association have been transferred, conveyed or distributed in accordance with the provisions of Chapter 3, Title 10A, Code of Alabama, 1975.

SIXTH

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There are no suits pending against the Association in any court.

IN WITNESS WHEREOF, the undersigned officers have hereunto set their hands on this the 27th day of December, 2011.

**LEE BRANCH CORPORATE CENTER  
OWNERS' ASSOCIATION**

By: \_\_\_\_\_

Name: Cam Colvert  
Its: President

By: \_\_\_\_\_

Name: Albert M. Watson  
Its: Secretary

STATE OF ALABAMA     )  
                                      )  
COUNTY OF SHELBY    )

I, the undersigned authority, a notary public in said county, in said state, hereby certify that Cam Colvert, whose name appears as President of Lee Branch Corporate Center Owners' Association., an Alabama nonprofit Association, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of such instrument, he, in his capacity as such officer, and with full authority, executed the same voluntarily for and as the act of said Association, and that the statements contained herein are true.

Given under my hand and official seal of office on this the 27 day of December, 2011.

[SEAL]

Lori Messer  
My commission expires: \_\_\_\_\_  
LORI MESSER  
NOTARY PUBLIC  
STATE OF ALABAMA  
COMM. EXP. 05-13-2014

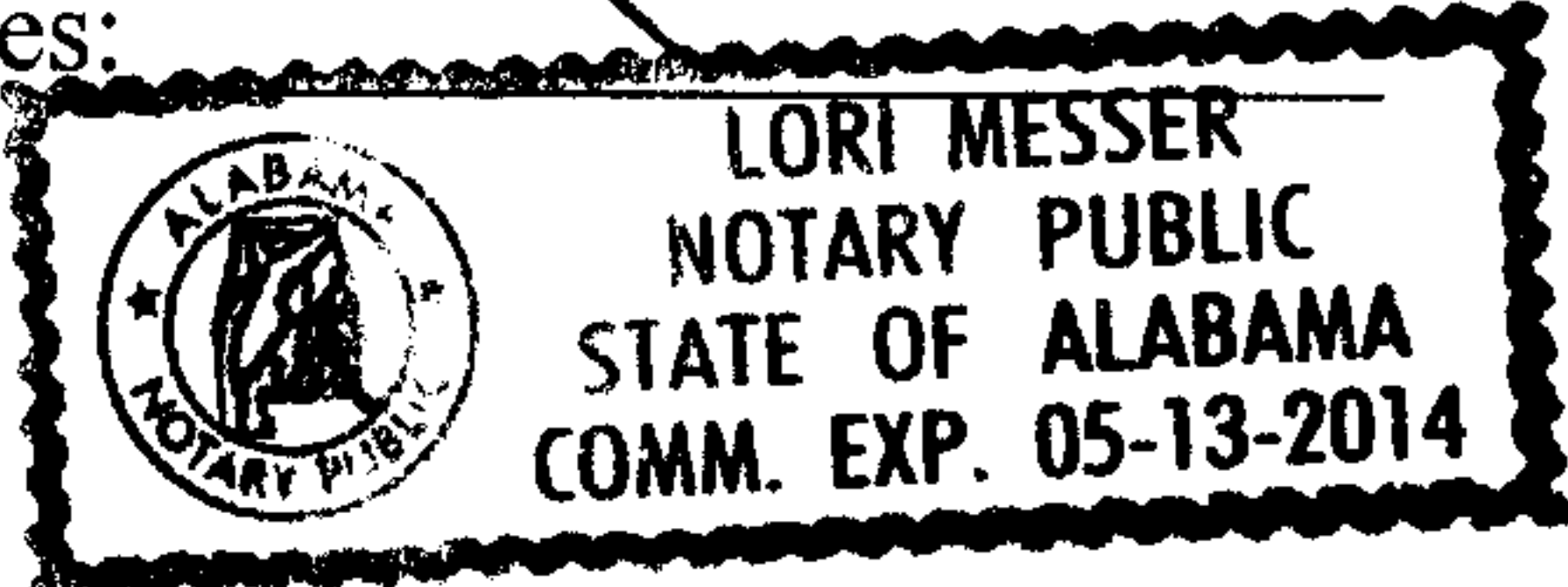
STATE OF ALABAMA     )  
  )  
COUNTY OF Alabama     )

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I, the undersigned authority, a notary public in said county, in said state, hereby certify that Albert M. Watson, whose name appears as Secretary of Lee Branch Corporate Center Owners' Association, an Alabama nonprofit Association, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of such instrument, he, in his capacity as such officer, and with full authority, executed the same voluntarily for and as the act of said Association, and that the statements contained herein are true.

Given under my hand and official seal of office on this the 27 day of December, 2011.

[SEAL]

Lori Messer  
My commission expires:  


Prepared by:  
Claude McCain Morris, Esq.  
Corley Morris, P.C.  
728 Shades Creek Parkway  
Birmingham, AL 35209