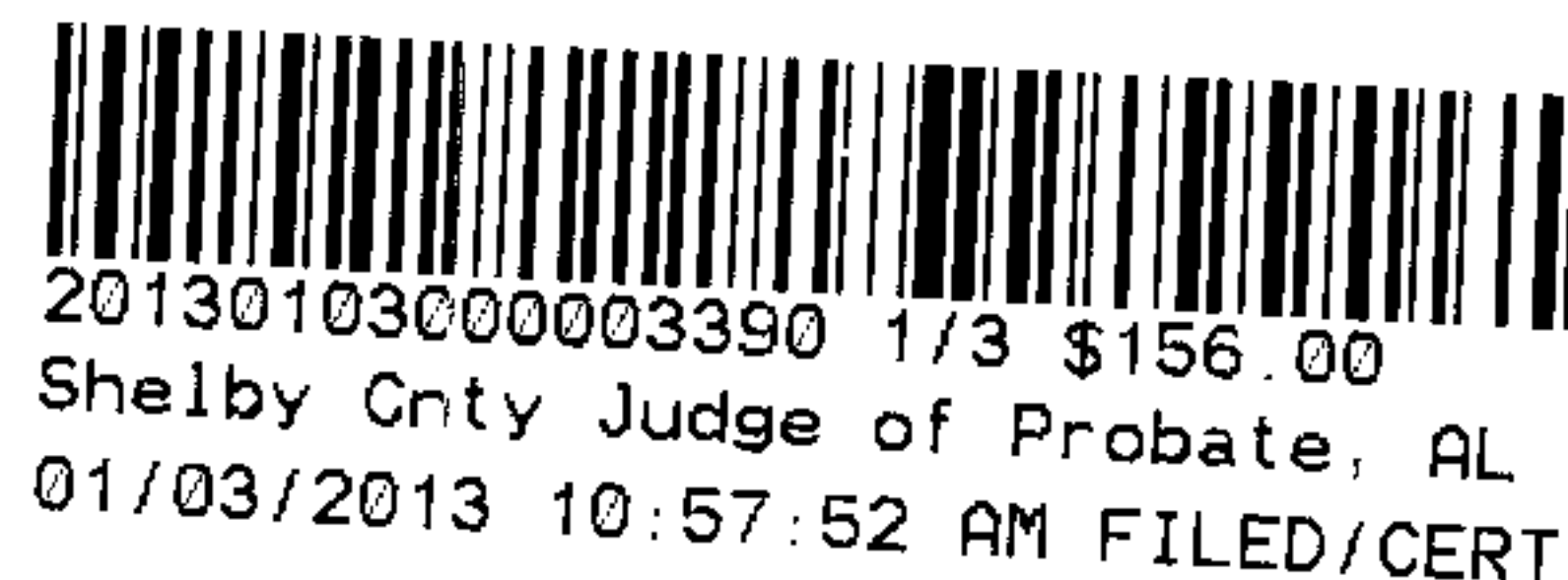


ARTICLES OF DISSOLUTION

OF

BHB PROPERTIES, LLC



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

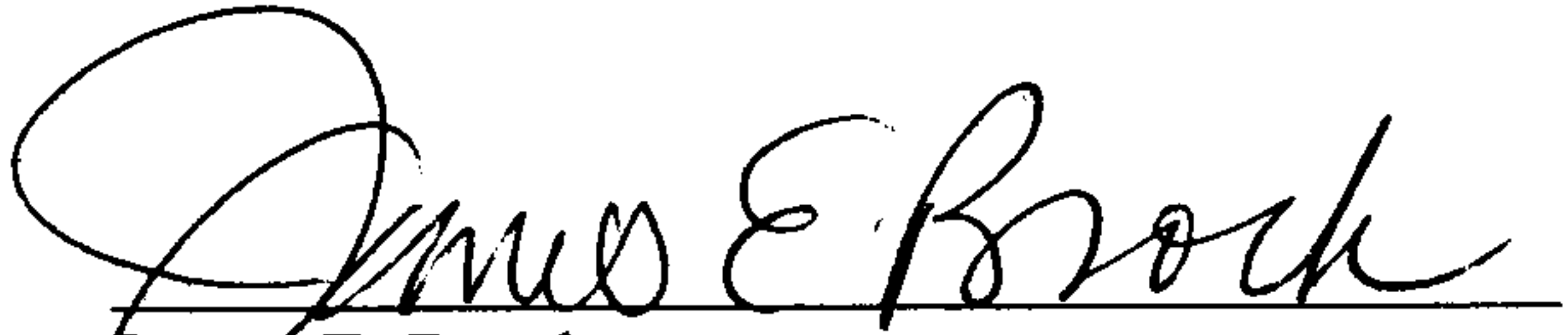
Pursuant to the provisions of Section 10A-5-7.06 of the *Code of Alabama* (1975), as amended, the undersigned limited liability company (the "Company") hereby delivers to the office of the Judge of Probate of Shelby County, Alabama, for filing, the following Articles of Dissolution for the purpose of dissolving the Company:

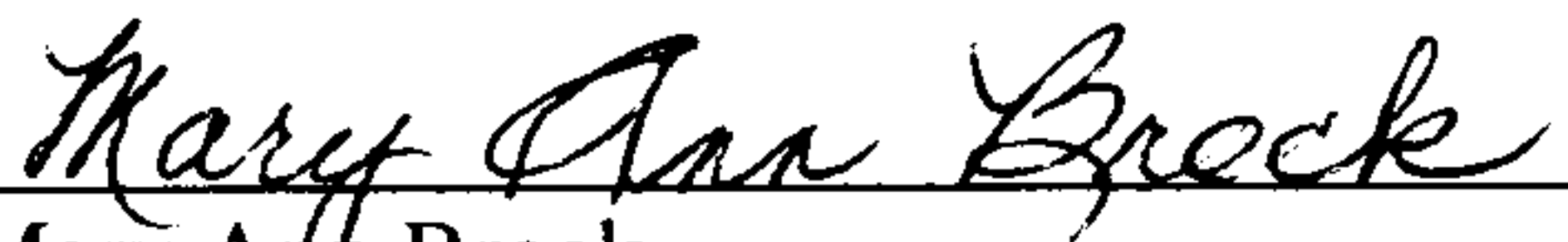
- FIRST:** The name of the limited liability company is "BHB Properties, LLC".
- SECOND:** The Articles of Organization of the Company were filed in the office of the Judge of Probate of Shelby County, Alabama, on January 27, 1999.
- THIRD:** The reason for filing these Articles of Dissolution is that the members of the Company no longer desire to transact business in the name of the Company.
- FOURTH:** The dissolution was approved by unanimous written consent of the members of the Company pursuant to section 10A-5-7.01(2) of the *Code of Alabama* (1975), as amended. All of the Members have executed and delivered these Articles of Dissolution.
- FIFTH:** These Articles of Dissolution, and the dissolution of the Company, are effective upon the filing of these Articles of Dissolution with the office of the Judge of Probate of Shelby County, Alabama.

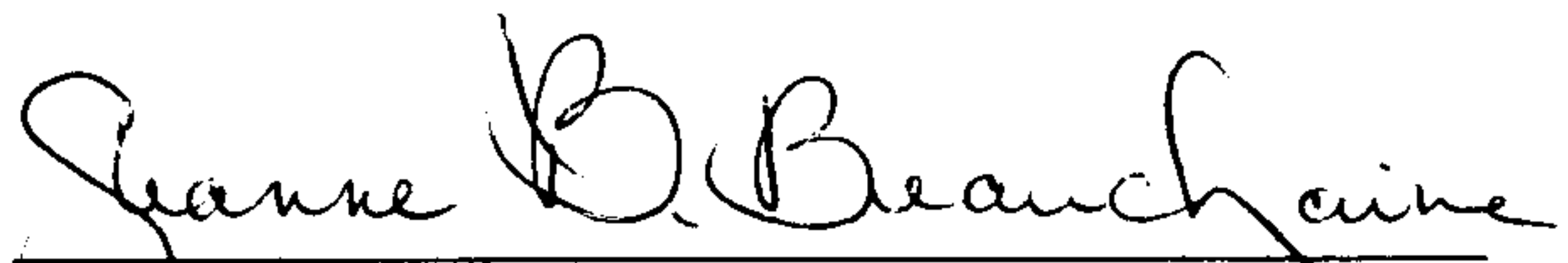
Execution to follow on the next page.

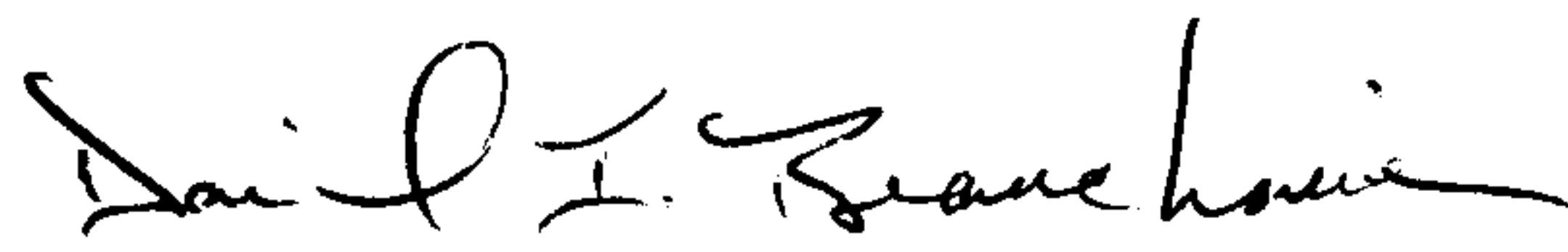
The undersigned executed and delivered these Articles of Dissolution on the 26th day of December, 2012.

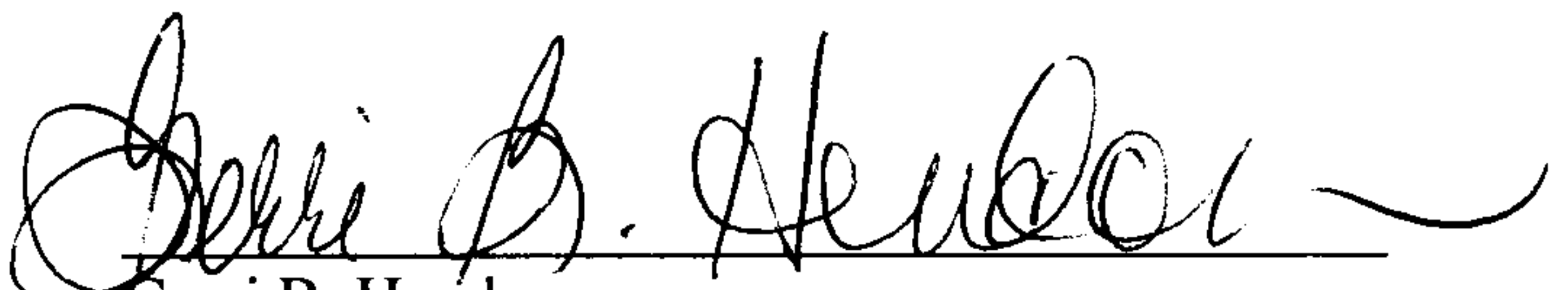
BHB PROPERTIES, LLC,
AN ALABAMA LIMITED LIABILITY COMPANY

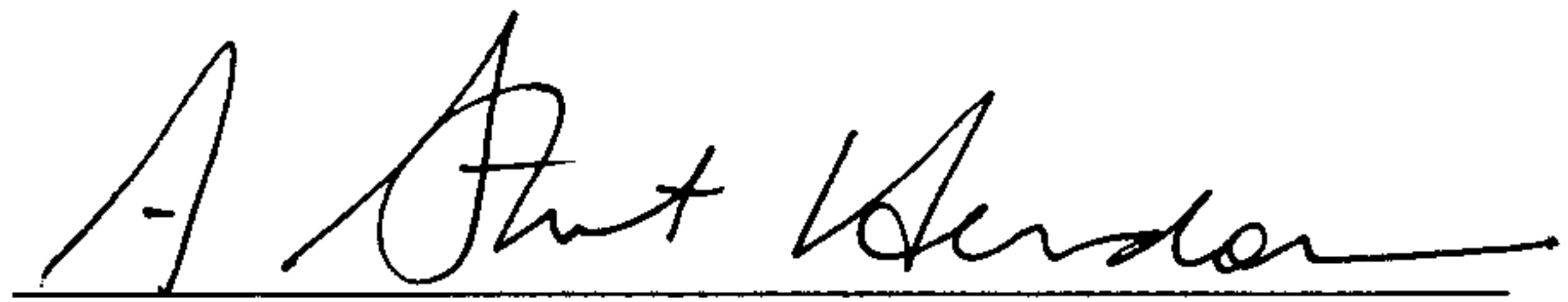
By: 
James E. Brock
Its Member

By: 
Mary Ann Brock
Its Member


By: 
Suzanne B. Beauchaine
Its Member

By: 
David I. Beauchaine
Its Member

By: 
Gerri B. Hendon
Its Member

By: 
A. Stuart Hendon
Its Member

After Recording, Please Return this Instrument to:
Daniel L. Lindsey, Jr.
Rushton, Stakely, Johnston & Garrett, P.A.
Post Office Box 270
Montgomery, Alabama 36101-0270
Phone: (334) 206-3100

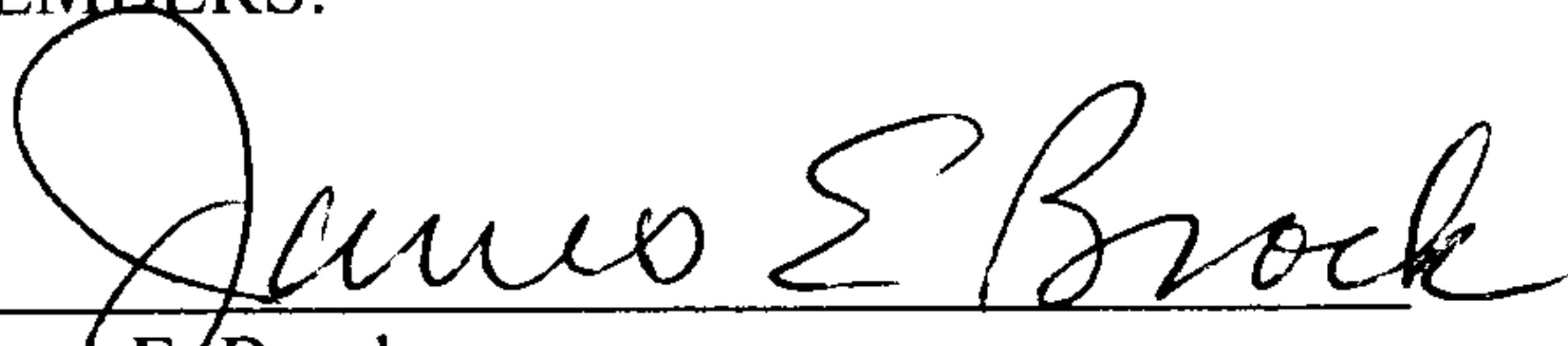

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Shelby Cnty Judge of Probate, AL
01/03/2013 10:57:52 AM FILED/CERT


**CONSENT TO DISSOLUTION
OF
BHB PROPERTIES, LLC**

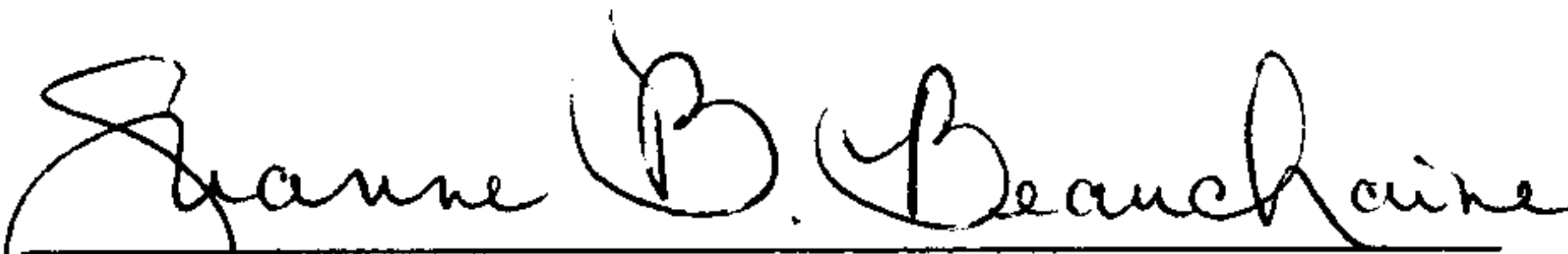
The undersigned, being all of the members of BHB Properties, LLC, an Alabama limited liability company (the "Company"), desiring to dissolve said Company, hereby consent and agree to the dissolution of the Company pursuant to section 10A-5-7.06 of the *Code of Alabama* (1975), as amended, and hereby consent and agree to the distribution to themselves of the remaining assets of the Company, if any, pursuant to the provisions of section 10A-5-7.05 of the *Code of Alabama* (1975), as amended. The undersigned sign this consent to the end that Articles of Dissolution may be filed in the office of the Judge of Probate of Shelby County, Alabama, to effectuate the dissolution of the Company.

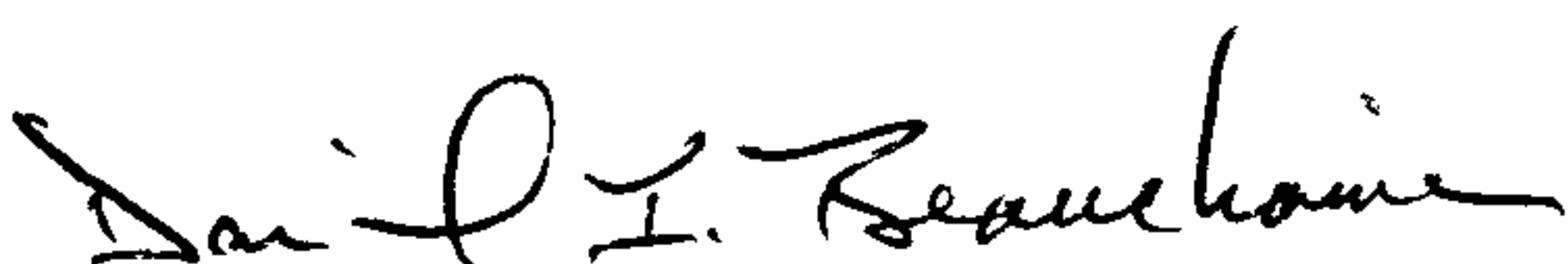
SIGNED this 26th day of December, 2012.

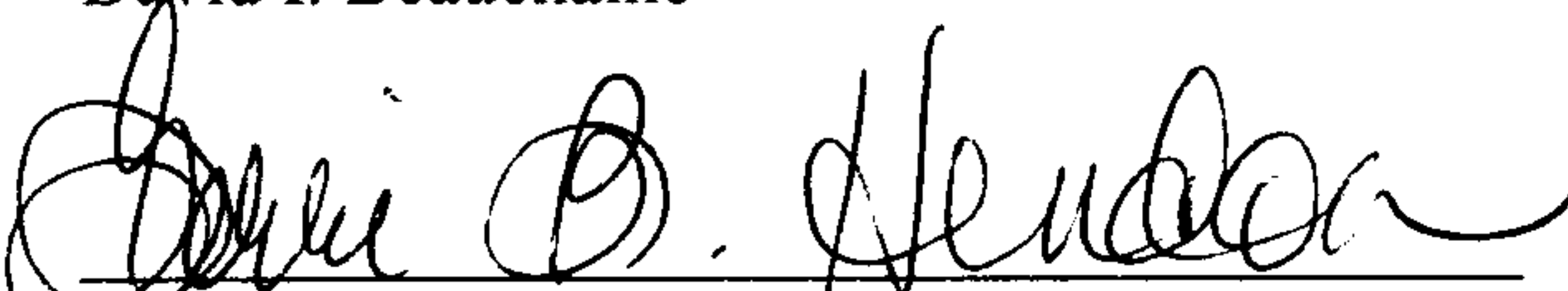
MEMBERS:



James E. Brock



Mary Ann Brock


Suanne B. Beauchaine


David I. Beauchaine


Gerri B. Hendon


A. Stuart Hendon


20130103000003390 3/3 \$156.00
Shelby Cnty Judge of Probate, AL
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