STATEMENT OF DISSOLUTION OF DG LAND & TIMBER, LLC

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TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of <u>Code of Alabama</u> § 10A-5A-7.02, DG LAND & TIMBER, LLC, an Alabama limited liability company (the "Company"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. NAME. The name of the limited liability company is:

"DG LAND & TIMBER, LLC"

- 2. <u>DATE OF FILING CERTIFICATE OF FORMATION</u>. The Articles of Organization of the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama on June 13, 2007, Instrument Number 20070613000278950.
- 3. <u>REASON FOR FILING ARTICLES OF DISSOLUTION</u>. The Company has disposed of substantially all of its assets, has ceased to carry on its business, has wound up its affairs, and its sole member has consented to its dissolution as evidenced by her signature hereto.
- 4. <u>EFFECTIVE DATE</u>. This Statement of Dissolution shall be effective immediately.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the sole member of the Company on the day of _______, 2015.

DG LAND & TIMBER, LLC

DOROTHY ARTRELL, Sole Member

DOCUMENT PREPARED BY: Nancy C. Hughes Hughes & Scalise, PC 600 Luckie Drive, Suite 310 Birmingham, AL 35223 (205) 871-0300