



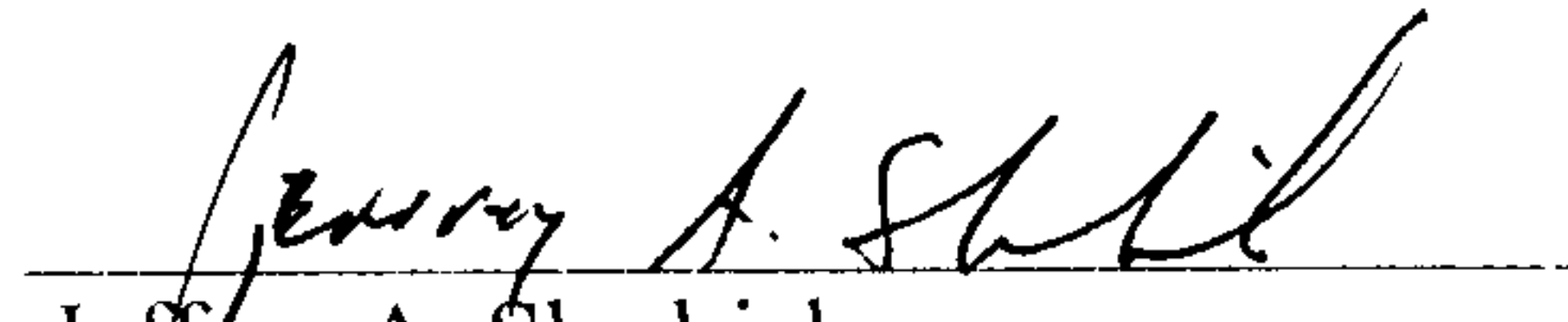
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Shelby Cnty Judge of Probate, AL  
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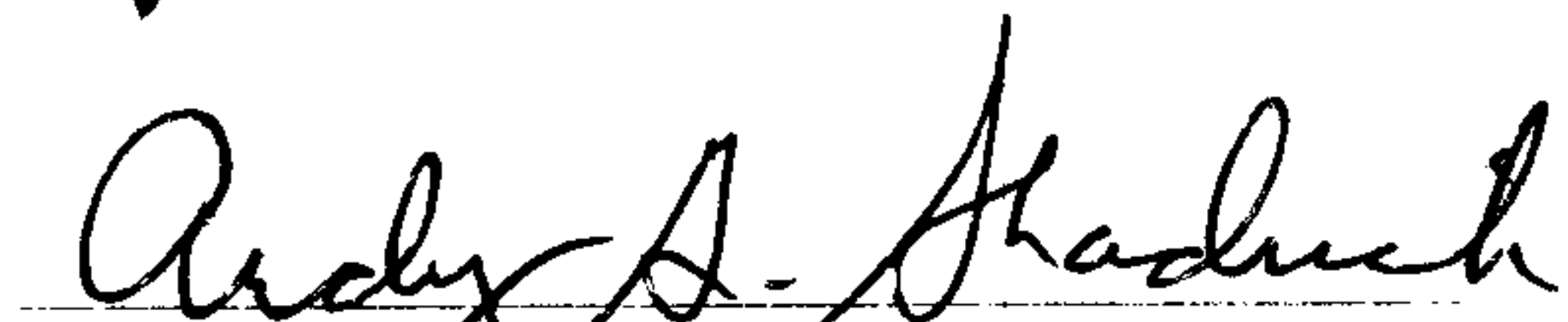
**ARTICLES OF DISSOLUTION  
OF  
SHADRICK CONSTRUCTION, LLC  
An Alabama Limited Liability Company**

Pursuant to the provisions of Section 10-12-42 of Code of Alabama 1975, the undersigned do hereby adopt the following Articles of Dissolution for the purpose of dissolving Shadrick Construction, LLC, (the "Company"):

1. The Articles of Organization of the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama on 7-6-2005 and recorded in Book \_\_\_\_ beginning at Page \_\_\_\_ Inst # 20050706000 3 36910
2. All of the members of the Company have agreed to dissolve the Company.
3. These Articles of Dissolution shall be effective upon filing with the Judge of Probate of Shelby County, Alabama.

Dated: 4-15-16, 2016.

  
Jeffrey A. Shadrick

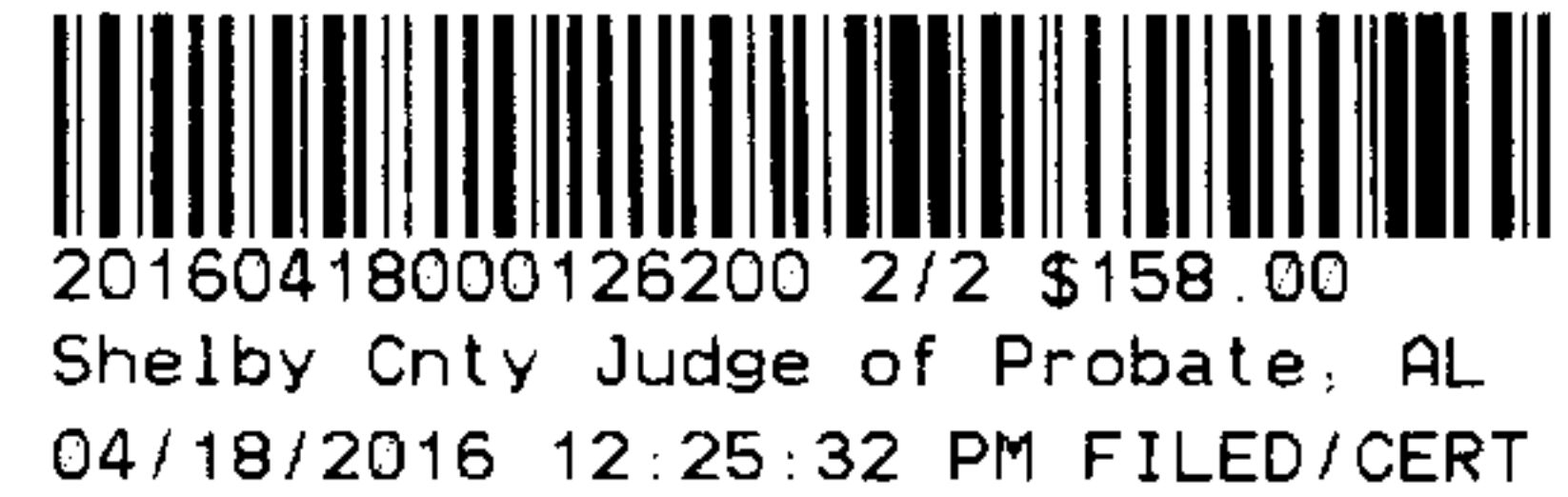
  
Audrey G. Shadrick

THIS INSTRUMENT WAS PREPARED BY:

Jeffrey A. Shadrick  
1876 Rosemont Lane  
Vestavia Hills, AL 35243

**SHADRICK CONSTRUCTION, LLC  
ACTION BY THE MEMBERS  
BY UNANIMOUS WRITTEN CONSENT**

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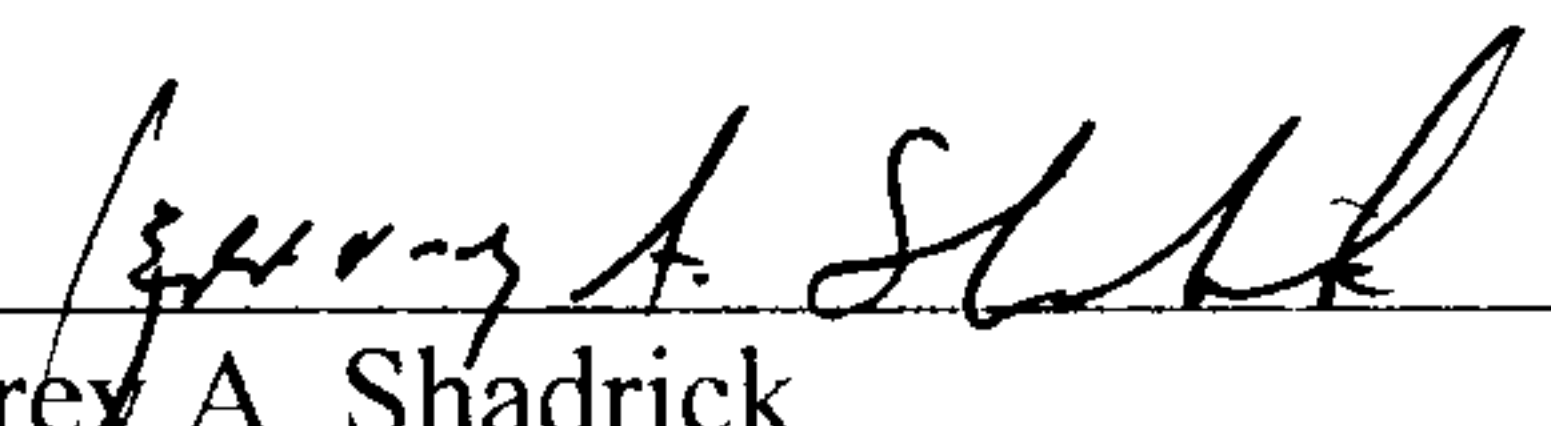



The undersigned, being all of the members of Shadrick Construction, LLC, an Alabama limited liability company (the "Company"), agree and consent to the following actions by and on behalf of the Company:

"RESOLVED, that the members of the Company deem it advisable and for the benefit of the Company that it be dissolved and do hereby agree and consent to the dissolution of the Company; and

"FURTHER, RESOLVED, that Company authorizes and directs any member of the Company to execute and file Articles of Dissolution with the Judge of Probate in Shelby County, Alabama, in order to effectuate the dissolution."

Dated: 4-15-16, 2016.

  
\_\_\_\_\_  
Jeffrey A. Shadrick

  
\_\_\_\_\_  
Audrey G. Shadrick