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Shelby Cnty Judge of Probate, AL
08/18/2020 03:28:09 PM FILED/CERT

**CERTIFICATE OF TERMINATION
OF
THE RUBY RUSSELL FAMILY LLC**

The undersigned, Andrew T. Russell, as Manager of The Ruby Russell Family LLC, a limited liability company, organized and existing under the laws of the State of Alabama (the "Company") does hereby certify the following:

FIRST: The name of the limited liability company is The Ruby Russell Family, LLC.

SECOND: The Entity ID Number with the Alabama Secretary of State's Office is 299554.

THIRD: The Articles of Organization were filed with the Judge of Probate of Shelby County, Alabama on March 21, 2014.

FOURTH: The Company has ceased to do business and is terminating upon the unanimous written consent of its Members.

FIFTH: The effective date of the Certificate of Termination shall be upon the filing of this Certificate of Termination with the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Certificate of Termination on July 24, 2020.

The Ruby Russell Family, LLC
Andrew T. Russell

By: _____

Andrew T. Russell
Its Manager

This instrument prepared by:
Anthony C. Willoughby, Esq.
Dominick Feld Hyde, P.C.
1130 22nd Street South
Ridge Park, Suite 4000
Birmingham, Alabama 35205

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF THE MEMBERS OF
THE RUBY RUSSELL FAMILY LLC**

The undersigned, being all of the Members of The Ruby Russell Family LLC (the "Company"), do hereby consent to the adoption of the following:

WHEREAS, the Company was formed on March 21, 2014, in the Probate Court of Shelby County, Alabama, as an entity designed to hold real property for the benefit of the Members;

WHEREAS, the property held by the Company has been sold and disposed of, leaving the Company without any current major assets; and

WHEREAS, as the purpose of the Company has been completed, the Members and Managers believe it is in the best interest of the Company to dissolve the Company and distribute any remaining assets.

THEREFORE LET IT BE RESOLVED, that the Company shall be dissolved, and that Andrew T. Russell, the Manager of the Company is hereby authorized and directed to execute a Certificate of Termination and to file same in the Office of the Judge of Probate of Shelby County, Alabama; and

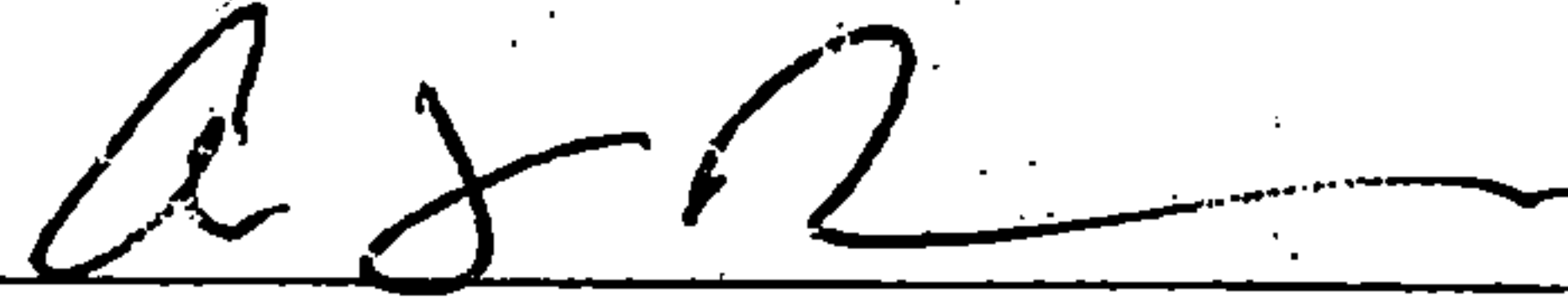
RESOLVED, that the Members and Manager shall execute any and all documents and do any and all further things, all on behalf of the Company, that are necessary or which may become necessary or desirable to effectuate the purposes of the foregoing resolutions.

This written consent is to be placed with the minutes of proceedings of the Company, and the action taken herein is as fully effective as if enacted at a meeting duly called and held.

DATED July 24, 2020.

[Signatures on Following Page]

MEMBERS:



Andrew T. Russell



Carol A. Russell

Lynne Russell Greenbaum

Dallas McEver Russell

Sherrie Ann Hannah

Britt Hannah

Kase Hannah



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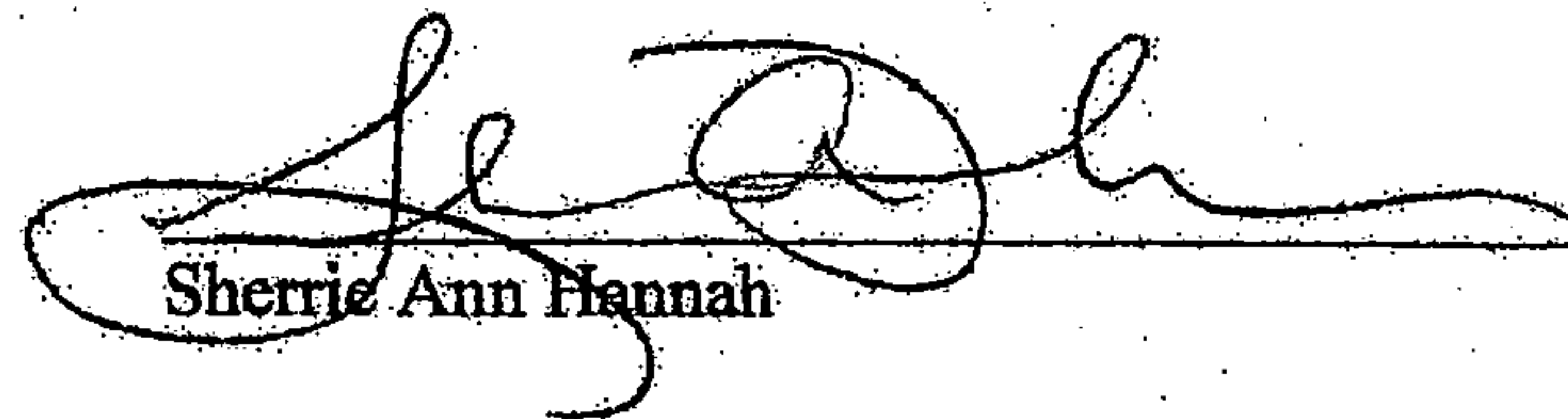
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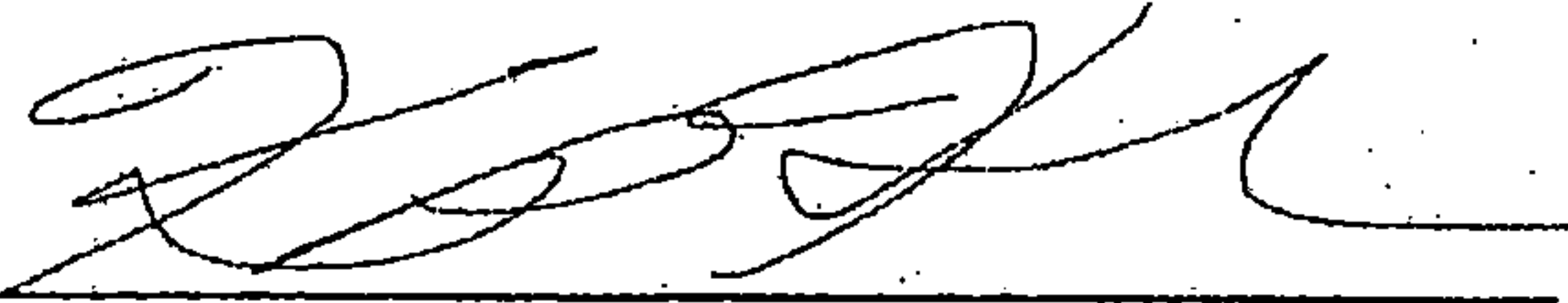
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