

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 OF THE CODE OF ALABAMA
OF SHELBY SHORES, INC.

Pursuant to the provisions of Section 10-2A-190 of the Code of Alabama, the undersigned corporation, SHELBY SHORES, INC. does hereby adopt the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is SHELBY SHORES, INC.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on the 1st day of June, 1984, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals this 1st day of June, 1984.

SHELBY SHORES, INC., a corporation

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

Rec-500
Frd-100
600
1984 JUN -1 PM 3:51

Thomas C. Brasher, Jr.
JUDGE OF PROBATE

By:

Its President

By:

Its Secretary

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 1st day of June, 1984, personally appeared before me, Frank C. Ellis, Jr. and Lanice Brasher, who, being by me first duly sworn, declared that they are President and Secretary of SHELBY SHORES, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

Dorothy Jackson
Notary Public