COUNTY OF SHELBY

79

DISSOLUTION OF EXCHANGE PROPERTIES, LTD., A Alabama Limited Partnership

All the limited partners and the general partner of Exchange Properties, Ltd., A Alabama Limited Partnership, organized under the laws of the State of Alabama, desire to dissolve the limited partnership pursuant to the provision of Section 10-9A-140. Said partners do hereby consent to the dissolution and hereby dissolve said limited partnership. All known debts, obligations and liabilities have been paid or adequate provisions have been made therefore. All assets of the limited partnership have been distributed among its partners.

There are no suits pending against the limited partnership.

WITNESS

BY:

KEN L. WILLIAMS, general partner

WITNESS

KENNETH M. CARNATHAN,

Limited partner

DOYLE L. COBB,

Limited Partner

I, Ken L. Williams, general partner of Exchange Properties, LTD., a Alabama Limited Partnership, hereby certify that all partners in the limited partnership have consented to the dissolution of this partnership.

KEN L. WILLIAMS, General Partner

OX PAUX 938

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, in and for said county in said state, hereby certify that Ken [L.] Williams, as general partner whose name is signed to the foregoing Dissolution and who is known to me on this date that, being informed of the contents of this document, they exactled the same voluntarily on the day the same bears date.

Given under my hand and official seal this 2/14 day of December, 1987.

Notary Public

Courtney Mason

STATE OF ALABAMA

COUNTY OF

I, the undersigned, in and for said county in said state, hereby certify that Kenneth M. Carnathan, a limited partner, whose name is signed to the foregoing Dissolution and who is known to me on this date that, being informed of the contents of this document, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 111 day of December, 1987.

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334 PAGE 939

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Notary Public July 10, 1985

Commission Expires:

STATE OF ALABAMA

COUNTY OF

I, the undersigned, in and for said county in said state, hereby certify that Doyle L. Cobb, a limited partner whose name is signed to the foregoing Dissolution and who is known to me on this date that, being informed of the contents of this document, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 11/14 day of December, 1987.

> Notary Public My Commission Expires July 10, 1985

Commission Expires:

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

88 JAN 74 PH 11:09

JUDGE OF PROBATE

RECORDING FEES

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TOTAL