

ARTICLES OF DISSOLUTION

OF

WEATHERLY LANDS, L.L.C.

The undersigned, who are all of the Members of Weatherly Lands, L.L.C., (the "Company"), do hereby adopt the following ARTICLES OF DISSOLUTION OF WEATHERLY LANDS, L.L.C., an Alabama Limited Liability Company, by unanimous written consent of all of the Members of the Company, effective on the 6th day of April, 1995.

(1) The name of the limited liability company is Weatherly Lands, L.L.C..

(2) The date of filing of the Articles of Organization of said Company was April 6, 1995 and recorded in Instrument #1995-08852 in the Probate Office of Shelby County, Alabama.

(3) That the said limited liability company has ceased to do business and owns no real or personal property of any kind and owes no debts, and the undersigned, who are all the Members of the Company, desire to dissolve said Limited Liability Company, as provided by Section 10-12-37 et seq., Code of Alabama, 1975.

(4) The Dissolution shall become effective on the 6th day of April, 1995.


IN WITNESS WHEREOF, each of the undersigned, who are all of the Members of the Company, have adopted the foregoing Articles of Dissolution by unanimous written consent effective as of the date set forth above, as evidenced by their execution of this instrument below.


Thomas J. Thornton


Jack H. Harrison


Patrick A. Thornton


Greg Gilbert


B. Lynn McGaughy

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SHELBY COUNTY JUDGE OF PROBATE
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STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Thomas J. Thornton, Jack H. Harrison, Patrick A. Thornton, Greg Gilbert and B. Lynn McGaughy, whose names are signed to the foregoing Articles of Dissolution, and who are known to me, acknowledged before me this day, that, being informed of the contents of the foregoing Articles of Dissolution, they, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 6th day of April, 1995.

Budget O. Rupert
Notary Public

wjv-dis

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2

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