This Instrument prepared by:

Claude McCain Moncus, Esq. CORLEY, MONCUS & WARD, P.C. 400 Shades Creek Parkway Suite*100 Birmingham, Alabama 35209

ARTICLES OF DISSOLUTION OF T.L.M., L.L.C. PURSUANT TO SECTION 10-12-37(2) OF THE CODE OF ALABAMA (1975)

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Pursuant to the provisions of Limited Liability Company Act, the undersigned limited liability company submits the following Articles of Dissolution for the purposes of dissolving the limited liability company:

FIRST: The name of the limited liability company is T.L.M., L.L.C.

SECOND: The Articles of Organization were filed on October 11, 1996 at

Instrument #1996-34068, in Shelby County, Alabama.

THIRD: The reason for filing the Articles of Dissolution is that business of the limited liability company has ceased.

FOURTH: The dissolution was authorized on February _______, 1997 by written consent of the members pursuant to §10-12-42, Code of Alabama.

T.L.M., L.L.C.

By:

Aaron Lee Melvin Its Managing Member

awanna Lynn Baham Melvin

Its Managing Member

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that AARON LEE MELVIN and TAWANNA LYNN BAHAM MELVIN whose names as Managing Members, of T.L.M., L.L.C., an Alabama Limited Liability Company are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, they, as such members and with full authority, executed the same voluntarily for and as an act of said limited liability company.

Given under my hand and seal this the // day of February, 1997.

Notary Public
My Commission Expires: 12/28/99

MEMBERS WRITTEN CONSENT FOR DISSOLUTION

OF

T.L.M., L.L.C.

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WHEREAS, the undersigned, being the Managing Members of T.L.M., L.L.C., an Alabama Limited Liability Company, has determined that it would be advisable and in the best interests of the limited liability company and the members for the limited liability to be dissolved; now therefore, be it:

- 1. **RESOLVED**, that the Managing Members of T.L.M., L.L.C., hereby consent and agree to the dissolution of the limited liability company;
- 2. **RESOLVED FURTHER**, that the Managing Members of T.L.M., L.L.C. are authorized and directed to take all actions necessary to wind up the affairs of the limited liability company, including the lease, sale, conveyance, or assignment of any or all of the company's assets and to execute any documents or instruments necessary and incident thereto;
- 3. **RESOLVED FURTHER**, that the Managing Members of T.L.M., L.L.C., are authorized and directed to apply the assets, in cash or in kind, of the limited liability company to the payment of its known debts and obligations, and after disposing of the assets of the company and making suitable provisions for the payment of all of its known debts, the managing members are authorized and directed to distribute the remainder of the company's assets to the members, in cash or in kind, according to their rights and interests;
- 4. **RESOLVED FURTHER**, that the Managing Members are hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of T.L.M., L.L.C., or on behalf of the limited liability company.
- 5. **RESOLVED FURTHER**, that on completion of all liquidation actions, the Managing Members of the limited liability company are hereby authorized and required to file all documents required by law to complete the winding up of the affairs and the dissolution of the limited liability company.

IN WITNESS WHEREOF, the undersigned has hereunto signed and sealed this instrument.

Executed on February ________1997.

Managing Member:

AARON LEE MELVIN

Managing Member:

AWANNA LYNN BAHAM MELVIN

WITNESSES:

Inst # 1997-05165

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