

STATE OF ALABAMA)
 :
SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
WELLNESS PARAGON, L.L.C.**

Pursuant to the provisions of Section 10-12-42, Code of Alabama, 1994, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

FIRST

The name of the Company is **Wellness Paragon, L.L.C.**

SECOND

The Articles of Organization of the Company were filed in the Office of the Judge of Probate for Shelby County, Alabama, on September 16, 1996, Instrument 1996-30516.

THIRD

Dissolution of the Company was authorized and approved on January 26, 1999, by Written Consent of all the Members pursuant to the provisions of Section 10-12-37(2), Code of Alabama, 1994, as amended, and a copy of same marked **Exhibit "A"** is attached herewith.

Inst # 1999-04779

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FOURTH

The effective date of these Articles of Dissolution shall be January 26,
1999.

FIFTH

All debts, obligations and liabilities of the Company have been paid and discharged or adequate reserves have been established therefor.

SIXTH

All remaining property and assets of the Company have been distributed to the Members in accordance with the terms of the Operating Agreement.

DATED: January 26, 1999.

WELLNESS PARAGON, L.L.C.

Stephen Ritchey (L.S.)
Stephen Ritchey - Member

Katherine Ritchey (L.S.)
Katherine Ritchey - Member

This document prepared by:
Robert M. Ritchey, Esquire
KAUFMAN & ROTHFEDER, P.C.
2740 Zelda Road
Post Office Drawer 4540
Montgomery, Alabama 36103-4540
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STATE OF ALABAMA

EXHIBIT A

SHELBY COUNTY

**WRITTEN CONSENT OF THE MEMBERS
TO DISSOLUTION OF
WELLNESS PARAGON, L.L.C.
AN ALABAMA LIMITED LIABILITY COMPANY**

The undersigned, being all of the Members of **WELLNESS PARAGON, L.L.C.**, an Alabama limited liability company (the "Company"), desiring to dissolve the Company, hereby agree pursuant to the provisions of Section 10-12-37(2) of the Code of Alabama, 1994, as amended, and Section 12.1(b) of the Company's Operating Agreement, that the Company shall be dissolved immediately and that a copy of this Consent shall be made a part of the Articles of Dissolution of **WELLNESS PARAGON, L.L.C.**, and filed in the Office of the Judge of Probate of Shelby County, Alabama.

WITNESS our hands this the 26th of January, 1999.

Stephen Ritchey (L.S.)
Stephen Ritchey

Katherine Ritchey (L.S.)
Katherine Ritchey

DOCUMENT PREPARED BY:
ROBERT M. RITCHEY, Esq.
Kaufman & Rothfeder, P.C.
2740 Zelda Road, Third Floor
Post Office Drawer 4540
Montgomery, Alabama 36103-4540
(334) 244-1111 (FAX) 244-1969

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