

This Instrument Prepared By:

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Attorney at Law  
Berkowitz, Lefkovits, Isom & Kushner  
420 North 20th Street, Suite 1600  
Birmingham, Alabama 35203

ARTICLES OF DISSOLUTION  
OF  
GREYSTONE LAKE I ASSOCIATION, INC.

TO THE JUDGE OF PROBATE  
SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Code of Alabama (1994) § 10-3A-140, Greystone Lake 1 Association, Inc., an Alabama nonprofit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. NAME. The name of the Corporation is:

Greystone Lake I Association, Inc.

2. STATEMENT OF INTENT. Pursuant to the provisions of Code of Alabama (1994) § 10-3A-144, a Statement of Intent to Dissolve the Corporation was filed in the Office of the Judge of Probate of Jefferson County, Alabama on May 30th, 1999.

3. DEBTS, OBLIGATIONS AND LIABILITIES. All known debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provisions have been made therefor.

4. PLAN AND DISTRIBUTION OF PROPERTY. No formal plan of distribution of property was adopted by the Corporation. All remaining property and assets of the Corporation have been distributed in accordance with the provisions of the Alabama Nonprofit Corporation Act.

5. NO SUITS. There are no suits pending against the Corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending suit.

Inst # 1999-43290

10/19/1999-43290  
11:43 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 CJ1 15.00

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the Corporation on May 30, 1999.

GREYSTONE LAKE I ASSOCIATION, INC.

ATTESTATION:

Sheila D. Ellis  
Sheila D. Ellis  
Its Secretary

By: Donald K. Lloyd  
Donald K. Lloyd  
Its: Vice President

## VERIFICATION

The undersigned Steve Camp, Assistant Secretary of Greystone Lake I Association, Inc., a nonprofit corporation organized and existing under the laws of the State of Alabama, hereby certifies as such Assistant Secretary, that Donald K. Lloyd and Sheila D. Ellis whose names as the Vice President and Secretary, respectively, of Greystone Lake I Association, Inc., are signed to the foregoing Articles of Dissolution, constitute such officers of Greystone Lake I Association, Inc., and the statements set forth in the foregoing Articles of Dissolution are true and correct.

WITNESS, my hand and seal this 30 day of May, 1999.

Steve Camp  
Assistant Secretary

Inst # 1999-43290

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