

**ARTICLES OF DISSOLUTION  
OF  
MODIFICATION PARTNERS, L.L.C.**

**THIS IS TO CERTIFY THAT:**

**FIRST:** The name of the limited liability company (the "Company") is Modification Partners, L.L.C.

**SECOND:** The Articles of the Company were filed with the Judge of Probate of Shelby County, Alabama, on May 18, 1999.

**THIRD:** The reason for filing the Articles of Dissolution is that the Company has never commenced operations and the Members of the Company have unanimously consented to the dissolution of the Company.

**FOURTH:** The effective date of the Articles of Dissolution shall be the date of filing of this instrument with the Judge of Probate of Shelby County, Alabama.

WITNESS the hand of the undersigned this 10<sup>th</sup> day of Dec, 1999.

  
\_\_\_\_\_  
G. Bart Rice, Member/Manager

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Inst # 1999-50478

12/15/1999-50478  
09:54 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 CJ1 20.00

## CONSENT OF MEMBERS

We, the undersigned, constituting all of the members of Modification Partners, L.L.C. (the "Company"), hereby unanimously consent to the following action by the Company.

1. The dissolution of the Company effective immediately upon filing of the Articles of Dissolution.
2. The execution and delivery by G. Bart Rice, as a member and manager of the Company, of the Articles of Dissolution and any and all other documents or instruments required in order to dissolve the company.

Done and Dated this 10<sup>th</sup> day of Dec, 1999.




G. Bart Rice, Member



James Van Winkle, Member

WARREN INVESTMENTS, L.L.C., Member

By: 

Its Manager

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