

**ARTICLES OF DISSOLUTION
OF
HCI MANAGEMENT, LLC**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY:

1. The name of the limited liability company is HCI Management, LLC.
2. The date of filing of its articles of organization is August 27, 1999. The date of filing of an amendment to its articles of organization is September 3, 1999.
3. The reason for filing the articles of dissolution is that the sole member of the limited liability company has elected to dissolve the limited liability company.

IN WITNESS WHEREOF, the undersigned, as the sole member of the limited liability company named herein, executes these Articles of Dissolution as of the 2nd day of February, 2000.

SOLE MEMBER:

RIVER BEND PARTNERS, L.L.C.

By 
William C. Harlan
Sole Member

Inst # 2000-04943

**02/16/2000-04943
02:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE**