

**ARTICLES OF DISSOLUTION
OF
CALERA COUNTRY, L.L.C.**

Pursuant to the provision of Section 10-12-42 of the Code of Alabama (1975), the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the Limited Liability Company:

FIRST: The name of the Limited Liability Company is **CALERA COUNTRY, L.L.C.**

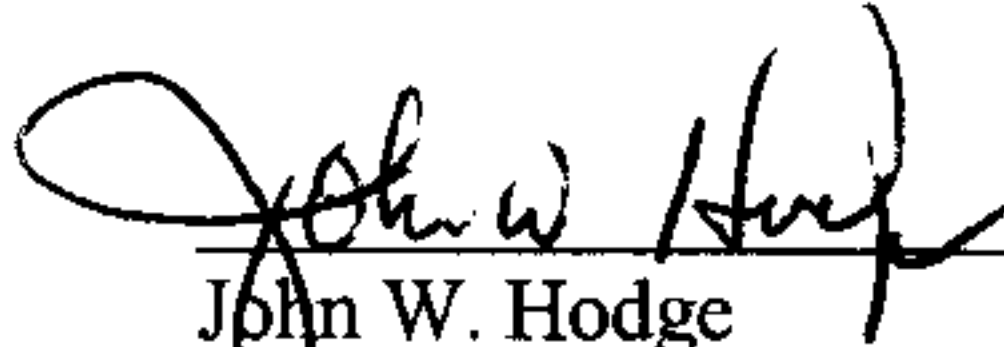
SECOND: The Articles of Organization were filed December 17, 1999.

THIRD: The reason for filing the Articles of Dissolution is that the business of the company was discontinued and no further business purpose exist for the continuation of the Company.

FOURTH: These Articles of Dissolution are effective immediately.

FIFTH: The undersigned was the only member of the Company and he authorizes and consents to the dissolution of the Company.

Dated this 3 day of January, 2001.



John W. Hodge
Member

Inst # 2001-00221

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02:42 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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