

**ARTICLES OF DISSOLUTION**

**OF**

**KARLE & GREEN, L.L.C.**

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned limited liability company, for the purposes of dissolving in accordance with the provisions of the Limited Liability Act and the Alabama Business Corporation Act, does hereby set forth as follows:

- (1) NAME. The name of the limited liability company is Karle & Green, L.L.C.
- (2) DATE OF ORGANIZATION. September 1, 1996.
- (3) DATE OF DISSOLUTION. The dissolution of the company will be authorized on March 15, 2001.
- (4) SHAREHOLDER CONSENT. The dissolution of the company was approved by written consent of all shareholders pursuant to Ala Code, § 10-12-37(f) (1975), as amended. A copy of the written consent signed by all the shareholders of this corporation is attached as Exhibit "A" hereto and is incorporated herein by reference.

IN WITNESS WHEREOF, the undersigned company, by its duly authorized officer, has executed these Articles of Dissolution on this 15 day of March, 2001.

KARLE & GREEN, L.L.C.

By: Jill T. Karle  
Jill T. Karle, Its President

**THIS INSTRUMENT PREPARED BY:**

Jill T. Karle, Esquire  
P. O. Box 878  
Alabaster, Alabama 35007

Inst # 2001-20255

05/18/2001-20255  
11:34 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
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**SHAREHOLDER CONSENT**

TO WHOM IT MAY CONCERN:

The undersigned hereby consent to the dissolution of that company known as Karle & Green, L.L.C.

DATED this 28 day of February, 2001.

  
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JILL T. KARLE

  
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JAMES V. GREEN, JR.

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