

STATE OF ALABAMA)

SHELBY COUNTY)

Inst # 2001-29154

07/13/2001-29154
12:07 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 CH 20.00

ARTICLES OF DISSOLUTION

OF

SHELBY FARMS, L.L.C.

The undersigned, desiring to dissolve a limited liability company created pursuant to the laws of the State of Alabama, certify as follows:

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

SECOND: The Articles of Organization of the Company were filed on September 25, 1996, in the Office of the Judge of Probate of Shelby County, Alabama.

THIRD: The reason for filing the Articles of Dissolution is that the sole member of the Company has deemed it in the best interest of the Company to dissolve.

FOURTH: These Articles of Dissolution are effective on the date of filing with the Office of the Judge of Probate of Shelby County, Alabama.

WITNESS, the hands of the undersigned this 1st day of July, 2001.

SOLE MEMBER:

Nell D. Waite
Nell D. Waite

This Instrument prepared by:
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