


This Instrument Prepared By:

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**ARTICLES OF DISSOLUTION
OF
140 RIVERCHASE PARKWAY, LLC**


20030501000267520 Pg 1/2 20.00
Shelby Cnty Judge of Probate, AL
05/01/2003 11:02:00 FILED/CERTIFIED

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Code of Alabama § 10-12-37, 140 Riverchase Parkway, LLC, an Alabama limited liability company (the "Company") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. NAME. The name of the limited liability company is:

140 Riverchase Parkway, LLC


2. DATE OF FILING ARTICLES OF ORGANIZATION. The Articles of Organization of the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama on January 11, 2001 as instrument number 2001-01282.

3. REASON FOR FILING ARTICLES OF DISSOLUTION. The Company has disposed of substantially all of its assets, has ceased to carry on its business, has wound up its affairs, and all its members have consented to its dissolution.

4. EFFECTIVE DATE. These Articles of Dissolution shall become effective on the date on which the same are filed with the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned sole member of the Company on this 28th day of April, 2003.

Daniel Realty Company, it's Sole Member
By: Daniel Equity Company, LLC, it's Managing Partner
By: Daniel Realty Corporation, it's Manager
By: Steven E. Camp, it's Secretary



**WRITTEN CONSENT OF THE SOLE MEMBER
TO THE DISSOLUTION OF
140 RIVERCHASE PARKWAY, LLC**

The undersigned, being the sole member of 140 Riverchase Parkway, LLC, an Alabama limited liability company (the "Company"), hereby consents in writing to the voluntary dissolution of the Company pursuant to the provisions of Code of Alabama §10-12-37(2).

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to Dissolution, as the sole member of the Company on this the 28th day of April 2003.

Daniel Realty Company, it's Sole Member

By: Daniel Equity Company, LLC, it's Managing Partner

By: Daniel Realty Corporation, it's Manager

By: Steven E. Camp, it's Secretary