

THIS INSTRUMENT PREPARED BY:

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ARTICLES OF DISSOLUTION OF 212 LAND COMPANY, L.L.C. PURSUANT TO THE PROVISIONS OF ALABAMA LIMITED LIABILITY ACT

Pursuant to the provisions of the Alabama Limited Liability Act, the undersigned members submit the following Articles of Dissolution for the purpose of dissolving the Limited Liability Company.

- 1. NAME OF LIMITED LIABILITY COMPANY: The name of the limited liability company is 212 LAND COMPANY, L.L.C. (hereinafter referred to as the "Company").
- 2. ARTICLES OF ORGANIZATION: The Articles of Organization of the Company were filed on March 10, 1999 in the Probate Office of Shelby County, Alabama.
- 3. MEMBERS OF THE COMPANY: The Members of the Company are Susan Kelly Pearson and Timothy Leon Morris. Timothy Leon Morris died on October 23, 2002, which caused the dissolution of the Company.
- **4. DATE OF DISSOLUTION:** This dissolution is effective as of October 23, 2002, the date of death on its Member, Timothy Leon Morris.
- 5. REASON FOR DISSOLUTION: The Company dissolved as a result of the death on its Member, Timothy Leon Morris.
- 6. ASSETS OF COMPANY VESTED IN ITS MEMBERS UPON DISSOLUTION. The sole asset of the Company is the real estate described in Exhibit A attached hereto and made a part hereof, and it is vested in the Members of the Company as follows:

Fifty Percent (50.00%) thereof to Susan Kelly Pearson; and Fifty Percent (50.00%) thereof to Timothy Leon Morris.

M	F۱	1B	F	RS:

Susan Kelly Pearson

Estate of Timothy Leon Morris, Deceased

By: Susan Kelly Pearson, Susan Kelly Pearson,

Personal Representative

STATE OF ALABAMA JEFFERSON COUNTY

I, the undersigned, a notary public in and for said County and State, hereby certify that Susan Kelly Pearson, whose name is signed to the foregoing document and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she, as such member and with full authority, executed the same voluntarily for and as the act of said limited liability company.

Given under my hand and official seal this 5 day of higus 4, 2003.

[SEAL]

Notary Public
My commission expires: 2/23/05

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Susan Kelly Pearson as Personal Representative of the Estate of Timothy Leon Morris, Deceased, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she, in her capacity as such Personal Representative and with full authority, executed the same voluntarily for and as the act of said Estate on the same that bears date.

Given under my hand and official seal this the day of Regust, 2003

[SEAL]

NOTARY PUBLIC

My commission expires: 2/25/05