

THIS INSTRUMENT PREPARED BY:

Annette T. Ruff, Esq.
CORLEY, MONCUS & WARD, P.C.
400 Shades Crest Parkway, Ste. 100
Post Office Box 59807
Birmingham, Alabama 35259-0807



20030808000521610 Pg 1/5 20.00
Shelby Cnty Judge of Probate, AL
08/08/2003 14:23:00 FILED/CERTIFIED

**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.

MEMBERS:

Susan Kelly Pearson [SEAL]
Susan Kelly Pearson

Estate of Timothy Leon Morris,
Deceased

By: *Susan Kelly Pearson* [SEAL]
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 5th day of August, 2003.

[SEAL]

[Signature]
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 5th day of August, 2003

[SEAL]



NOTARY PUBLIC
My commission expires: 2/23/05

I certify this to be a true and
correct copy Patricia Yeager Schmeister

8/6/2003 Probate Judge
Shelby County

EXHIBIT "A"

Parcel II from the survey of Steven H. Gay, Reg. No. 17522, dated May 11, 1999: Commence at the Northeast corner of the NW¼ of the SE¼ of Section 13, Township 22 North, Range 14 East; thence run South along the East line of said ¼-¼ for 1.59' to the point of beginning; thence continue along the last described course for 1005.12'; thence turn an angle to the right of 94°08'24" and run West for 291.58'; thence turn an angle to the left of 00°27'36" and run West for 355.08' to a point on the East right-of-way of Price Road; thence turn an angle to the right of 63°39'44" to the tangent of a curve to the right having a central angle of 09°32'01" and a radius of 1278.65'; thence run along the arc of said curve along the East right-of-way for 212.76'; thence run along the tangent if extended to said curve along the East right-of-way for 529.33'; thence run Northwest along the East right-of-way for 83.93' to the point of commencement of a curve to the left having a central angle of 17°13'58" and a radius of 524.96'; thence run along the arc of said curve along the east right-of-way for 157.89'; thence run along the tangent if extended to said curve along the East right-of-way for 78.16' to the point of commencement of a curve to the right having a central angle of 12°17'49" and a radius of 417.52'; thence run along the arc of said curve along the East right-of-way for 89.61' to a point on the South right-of-way of Chilton County Road 836; thence turn an angle to the right from the tangent if extended to said curve of 108°21'00" and run East along the South right-of-way for 240.58' to the point of commencement of a curve to the left having a central angle of 06°32'22" and a radius of 905.21'; thence run along the arc of said curve along the South right-of-way for 103.02'; thence run along the tangent if extended to said curve along the South right-of-way for 47.13' to the point of commencement of a curve to the right having a central angle of 23°14'04" and a radius of 456.42'; thence run along the arc of said curve along the South right-of-way for 185.09'; thence run along the tangent if extended to said curve along the South right-of-way for 429.28' to the point of beginning.

Parcel III from the survey of Steven H. Gay, Reg. No. 17522, dated May 11, 1999: Commence at the Southeast corner of the SW¼ of the NE¼ of Section 13, Township 22 North, Range 14 East; thence run North along the East line of the said ¼-¼ for 61.14' to the point of beginning; thence continue along the last described course for 598.69'; thence turn an angle to the left of 106°57'14" and run Southwest for 708.07'; thence turn an angle to the left of 70°57'33" and run South for 261.42' to a point on the North line of Chilton County Road 836; thence turn an angle to the left of 95°37'20" to the tangent of a curve to the left having a central angle of 02°42'46" and a radius of 845.21'; thence run along the arc of said curve along the North right-of-way for 40.02'; thence run along the tangent if extended to said curve along the North right-of-way for 47.13' to the point of commencement of a curve to the right having a central angle of 23°14'04" and a radius of 516.42'; thence run along the arc of said curve along the North right-of-way for 209.42'; thence run along the tangent if extended to said curve along the North right-of-way for 410.95' to the point of beginning.