

STATE OF ALABAMA SHELBY COUNTY

ARTICLES OF DISSOLUTION OF DOLLAR, INC.

Pursuant to Section 10-2B-14.03 of the Alabama Code, the undersigned Corporation adopts these Articles of Dissolution.

FIRST:

The name of the Corporation is Dollar, Inc.

SECOND:

The dissolution was authorized on May 30, 2003.

THIRD: The dissolution was approved by the unanimous written consent of all shareholders pursuant to Section 10-2B-14.02(f) of the Code of Alabama. All issued and outstanding shares were voted in favor of the dissolution, which is sufficient for approval pursuant to law. A signed copy of such written consent is attached hereto as Exhibit A.

FOURTH: These articles of dissolution will take effect upon the filing of the Articles of Dissolution with the Shelby County Judge of Probate.

Dated this 36th day of May, 2003.

DOLLAR, INC.

ts: 32

Procede

EXHIBIT A TO THE ARTICLES OF DISSOLUTION OF DOLLAR, INC.

SHAREHOLDERS WRITTEN CONSENT TO DISSOLUTION OF DOLLAR, INC.

- 1. The undersigned is the sole shareholder of Dollar, Inc., a corporation organized under the laws of the State of Alabama. The sole shareholder has determined that it would be in the best interest of the Corporation and its shareholder for the Corporation to be dissolved. Therefore, pursuant to Section 10-2B-14.02(f) of the Alabama Code, the sole shareholder hereby consents to the dissolution of the Corporation.
- 2. The sole shareholder further agrees that the officers and directors of the Corporation are authorized and directed to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets including without limitation any common area real property in that certain residential subdivision known as Lake Forest, Shelby County, Alabama and to execute any deeds, documents or instruments necessary and incident thereto.
- 3. The sole shareholder further agrees that the officers and directors of the Corporation are authorized and directed to apply the assets of the Corporation, in cash or in kind, to the assets and making suitable provision for the payment of all of its known debts, the officers and directors are authorized and directed to distribute the remainder of the Corporation's assets to the shareholder, in cash or in kind, according to their respective rights and interests.
- 4. The sole shareholder further agrees that the officers and directors of the Corporation are authorized and directed to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation.

EXECUTED on this 30 day of May, 2003.

SOLE SHAREHOLDER:

Lake Forest Residential Association, Inc., an Alabama non-profit corporation

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