

ARTICLES OF DISSOLUTION OF

ALESAN, L.L.C. BY WRITTEN CONSENT OF ITS MEMBERS

TO: Judge of Probate

Shelby County, Alabama

Pursuant to the provisions of Section 10-12-42 <u>Code of Alabama</u> (1975), the undersigned limited liability company submits these Articles of Dissolution upon written consent of its Members:

- 1. The name of the limited liability company is ALESAN, L.L.C.
- 2. The Articles of Organization of ALESAN, L.L.C. were filed in the Office of the Judge of Probate of Shelby County, Alabama on August 16, 1995 in Instrument 1995-22481.
- 3. This dissolution was approved by written consent of all Members of the limited liability company, which consent is attached hereto as **Exhibit "1."**
- 4. This dissolution was authorized on May 15, 2005, and shall be effective as of the date of the filing of these Articles.

DONE this 14th day of May, 2005.

ALESAN, L.L.C.

By:

Alecia Warnock, Its Member

By:

Susan S. Warnock, Its Member

PREPARED BY:

Paul S. Leonard, Esq. Spain & Gillon, L.L.C. 2117 Second Avenue North Birmingham, Alabama 35203

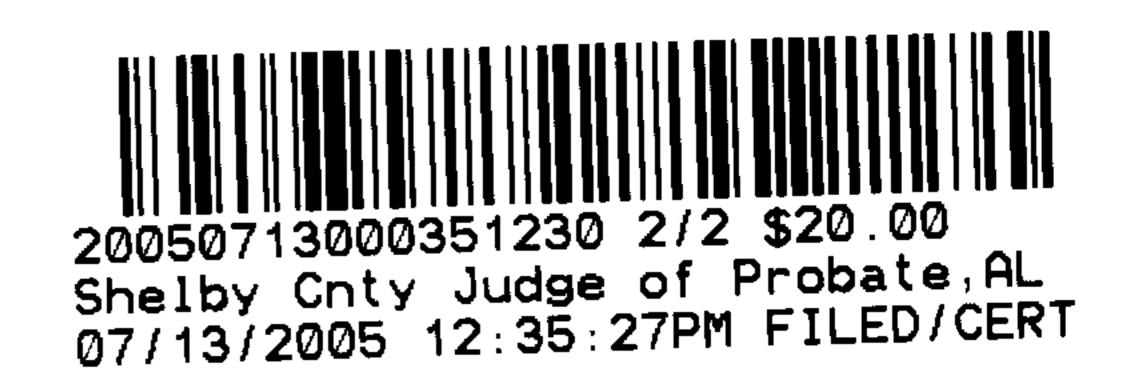


EXHIBIT "1"

WRITTEN CONSENT TO DISSOLUTION OF ALESAN, L.L.C. BY THE SOLE MEMBER

Pursuant to Section 10-12-42 of the <u>Code of Alabama</u> (1975), the undersigned, constituting all the Members of ALESAN, L.L.C., hereby executes this written consent to voluntarily dissolve ALESAN, L.L.C. and distribute the assets of ALESAN, L.L.C. to the Members based upon the Members' pro rata percentage of ownership in ALESAN, L.L.C.

Dated this 14 day of JUNE, 2005

ALESAN, L.L.C.

Alecia Warnock, Its Member

Susan S. Warnock, Its Member

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