

This instrument was prepared by: Laurie Boston Sharp, Attorney At Law, LLC P.O. Box 567 Alabaster, Alabama 35007

ARTICLES OF DISSOLUTION

OF

THE GROVE, L.L.C.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned domestic limited liability company Submits the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is THE GROVE, L.L.C.

ARTICLE II

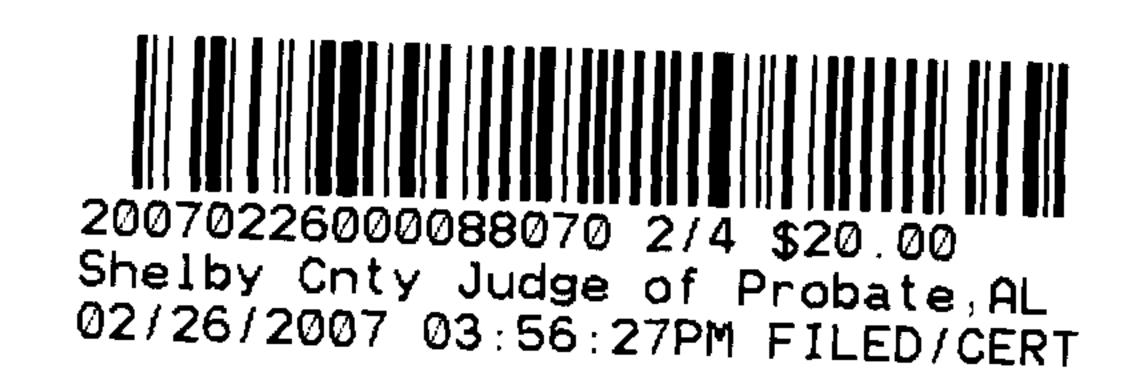
The date of filing of the articles of organization was March 7, 1996.

ARTICLE III

The reason for the filing of the articles of dissolution is that the real estate to be developed pursuant to this limited liability company has been developed and sold.

ARTICLE IV

The dissolution was approved by the written consent of all members and effective on December 22, 2006, a copy of said consent, signed by all the members, being hereto attached.



ARTICLE V

All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefore.

DATED the 22nd day of December, 2006.

THE GROVE, L.L.C.

By: Tanglewood Corporation,

Its: Member

Rebecca B. Harris

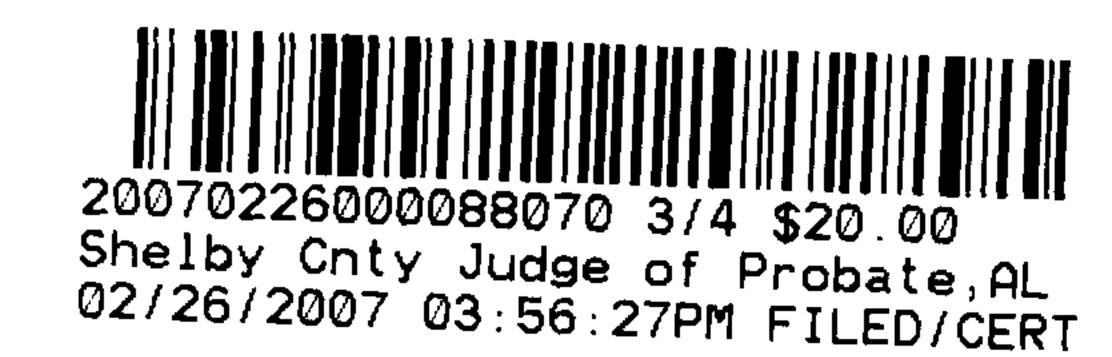
Its: President

By: Dogwood Properties, LLC,

Its: Member

ohn D. Baird

Jts: Member



CONSENT OF MEMBERS TO DISSOLUTION

OF

THE GROVE, L.L.C.

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned, being all of the members of THE GROVE, L.L.C, a limited liability company organized and existing under the laws of the State O Alabama, hereby consent to the dissolution of said limited liability company, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

DATED this 22nd day of December, 2006.

THE GROVE, L.L.C.

By: Tanglewood Corporation,

Its: Member

Rebecca B. Harris

Its: President

STATE OF ALABAMA, COUNTY OF SHELBY

I, Let Melecule, a Notary Public in and for said state and county, herby certify that Rebecca Harris, whose name is sighed to the foregoing agreement, and who is known to me, acknowledged before me on this date being informed of the contents of the agreement, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 22nd day of December, 2006

My commission expires 6 2707

NOTARY PUBLIC

20070226000088070 4/4 \$20.00 Shelby Cnty Judge of Probate, AL 02/26/2007 03:56:27PM FILED/CERT

By: Dogwood Properties, LLC,

Its: Member

John D. Baird
Its: Member

STATE OF ALABAMA, COUNTY OF SHELBY

I fully, a Notary Public in and for said state and county, herby certify that John D. Baird, whose name is sighed to the foregoing agreement, and who is known to me, acknowledged before me on this date being informed of the contents of the agreement, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 22^{1d} day of <u>December</u>, 2006

NOTARY PUBLIC

My commission expires 6270