

**ARTICLES OF DISSOLUTION  
OF  
SHELCO LAND COMPANY, INC.**

Pursuant to Section 10-2B-14.03 of the Code of Alabama (1975), SHELCO LAND COMPANY, INC., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

FIRST: The name of the Corporation is:

**SHELCO LAND COMPANY, INC.**

SECOND: Dissolution was authorized on the 16<sup>th</sup> day of June, 2008.

THIRD: A true and correct copy of the written consent of the sole shareholder of the Corporation under Section 10-2B-14.02(f) of the Code of Alabama (1975) is attached hereto and incorporated herein by reference.

SHELCO LAND COMPANY, INC.

By: Clay M. Holland, PR  
Clay M. Holland, Personal Representative  
Estate of Harrison Sherman  
Holland, Jr., deceased  
Sole Shareholder

THIS DOCUMENT WAS PREPARED BY:  
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**SHELCO LAND COMPANY, INC.**

**ACTION OF THE SOLE SHAREHOLDER  
BY WRITTEN CONSENT**

Acting by written consent, pursuant to and with the effect provided in Section 10-2B-7.04 and Section 10-2B-14.02(f), Code of Alabama (1975) (the "Code"), the undersigned, constituting the sole shareholder of SHELCO LAND COMPANY, INC., an Alabama Corporation (the "Corporation") hereby adopts the following resolutions as of June 16, 2008:

RESOLVED, that it is desirable and in the best interest of the Corporation that it be dissolved and the sole shareholder hereby consents to the dissolution of the Corporation, as provided in the Code;

RESOLVED, that the sole shareholder hereby approves the liquidation and distribution of the assets of the Corporation, which shall constitute a liquidation under the Internal Revenue Code of 1986, as amended, and corresponding statutory provisions under Alabama law;

RESOLVED, that the officers of the Corporation are hereby authorized, directed and empowered to do, or cause to be done, all acts, and to execute, deliver and perform any and all documents, agreements and instruments, with such changes, modifications and amendments as they, in their discretion, deem necessary or appropriate to effectuate and consummate the liquidation and dissolution of the Corporation;

RESOLVED, that by execution of this action, the sole shareholder hereby waives any and all notice required by the Articles of Incorporation, the By-Laws and the laws of the State of Alabama; and

RESOLVED, that these resolutions shall be filed with the minutes of the proceedings of the sole shareholder of the Corporation and shall have the same force and effect as if adopted at a duly called and held meeting of the Corporation's sole shareholder.

ESTATE OF HARRISON SHERMAN  
HOLLAND JR., DECEASED  
SOLE SHAREHOLDER

By: Clay M. Holland, PR  
Clay M. Holland,  
Personal Representative