

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

20080904000352570 1/1 \$20.00
Shelby Cnty Judge of Probate, AL
09/04/2008 10:37:24AM FILED/CERT

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.

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:
CBG MCKELVEY, LLC
- Article II* The date of filing of the articles of organization: OCTOBER 12, 2004
- Article III* The reason for filing the articles of dissolution: COMPANY CLOSED DOWN AND IS NO LONGER
CONDUCTING BUSINESS
- Article IV* The dissolution was authorized by written consent of all members and effective on
DECEMBER 31, 2007
- Article V* Attach other information the members or managers filing the articles of dissolution deem appropriate.

SEPTEMBER 3, 2008

Date

CRAIG GILBERT - PRESIDENT, CBG ENTERPRISES

Type or Print Member's Name and Title

Signature of Authorized Member