


STATE OF ALABAMA
DOMESTIC LIMITED LIABILITY COMPANY
ARTICLES OF DISSOLUTION GUIDELINES


20081209000460980 1/1 \$20.00
Shelby Cnty Judge of Probate, AL
12/09/2008 10:47:59AM 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:
Lombard Financial Corporation, LLC

Article II The date of filing of the articles of organization: April 9, 2003

Article III The reason for filing the articles of dissolution: closing business

Article IV The dissolution was authorized by written consent of all members and effective on
December 9, 2008

Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

December 9, 2008
Date

James Wayne Lombard
Type or Print Member's Name and Title
James Wayne Lombard
Signature of Authorized Member