

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 10-12-37 OF THE CODE OF ALABAMA OF DOUBLE T FARM, LLC

Pursuant to the provisions of Section 10-12-37 of the <u>Code of Alabama</u>, the undersigned Limited Liability Company submits the following Articles of Dissolution for the purpose of dissolving the Limited Liability Company:

FIRST: The name of the Limited Liability Company is Double T Farm, LLC.

SECOND: The date of filing the Articles of Organization was June 20, 2006.

THIRD: The reason for filing the Articles of Dissolution is written consent by all members to dissolve.

FOURTH: The effective date of the Articles of Dissolution is December 31, 2008.

Double T Farm, LLC

By: <u>Aus Daules</u>
Beth A. Member/Member

Pat H. Taylor Member



DOUBLE T FARM, LLC ACTION BY UNANIMOUS CONSENT OF ITS MEMBERS

The undersigned, constituting all of the members of Double T Farm, LLC, hereby agree to the following:

Per the terms and conditions of the Operating Agreement of the Company, the Members hereby consent to the dissolution of the Company, effective as of December 31, 2008.

IN WITNESS WHEREOF, the undersigned hereby agree and consent to the above taken action, effective as of December 31, 2008.

Beth A. Taylor, Member

Pat H. Taylor, Member