

STATE OF ALABAMA  
DOMESTIC LIMITED LIABILITY COMPANY  
ARTICLES OF DISSOLUTION GUIDELINES

20091214000456370 1/3 \$20.00  
Shelby Cnty Judge of Probate, AL  
12/14/2009 09:38:53 AM 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:  
Courthouse Square, LLC

Article II The date of filing of the articles of organization: 9-8-09

Article III The reason for filing the articles of dissolution: Could not get financing

Article IV The dissolution was authorized by written consent of all members and effective on  
11-23-09


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

11-24-09  
Date

Andrew B Moore, President  
Type or Print Member's Name and Title

Andrew B Moore  
Signature of Authorized Member

## Minutes of LLC Meeting

  
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The members of Courthouse Square ,LLC, an Alabama limited liability company, held a special meeting on November 23, 2009 at 306 East College St., Columbiana,AL. The meeting began at 6:30 PM and ended at 7:00 PM.

### 1. Notice

The members acknowledged that by participating in the meeting, they waived notice thereof.

### 2. Call of Meeting

The meeting was called by Diane M. Moore, Andrew B. Moore, Mary H. Turgeon and Maurice Turgeon.

### 3. Quorum

The following members, constituting a quorum, were present:

Diane M. Moore  
Andrew B. Moore  
Mary H. Turgeon  
Maurice Turgeon

### 4. Actions Taken

The members took the following actions:

Motion to dissolve Courthouse Square, LLC by Andrew B. Moore, second by Diane M. Moore

motion passed unanimously.

Motion to adjourn by Andrew B. Moore, second by Diane M. Moore

motion passed unanimously.

meeting adjourned.

11/23/09

Dated: 11/24/09

By: Mary H. Turgeon  
Mary H. Turgeon, Sec-Treas  
Secretary



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Andrew B. Moore, President  
11/24/09

11/23/09