

**ARTICLES OF DISSOLUTION
OF
PARADISE COVE PROPERTY, LLC**

Pursuant to the provisions of ALA. CODE § 10-12-42 (1999 Repl.), the undersigned Manager of Paradise Cove Property, LLC (the "Company") submits for filing with the Judge of Probate of Shelby County, Alabama, the following Articles of Dissolution.

**ARTICLE I
COMPANY NAME**

- 1.1 The name of the Company is Paradise Cove Property, LLC.

**ARTICLE II
DATE OF FILING ARTICLES OF ORGANIZATION**

- 2.1 The Company filed its Articles of Organization on May 8, 2002.

**ARTICLE III
REASON FOR FILING ARTICLES OF DISSOLUTION**

3.1 The Company is filing these Articles of Dissolution pursuant to ALA. CODE § 10-12-37(2) (1999 Repl.), which provides that a limited liability company is dissolved upon consent of all members to dissolve.

**ARTICLE IV
EFFECTIVE DATE OF THESE ARTICLES OF DISSOLUTION**

4.1 These Articles of Dissolution shall be effective upon the later of filing of these Articles of Dissolution in the office of the Probate Judge of Shelby County, Alabama or December 31, 2009.

**ARTICLE V
CLAIMS AGAINST COMPANY**

- 5.1 There are no known claims against the Company.

ARTICLE VI
APPROVAL AND EXECUTION OF THESE ARTICLES OF DISSOLUTION

6.1 The dissolution of the Company has been approved by all of the Members as provided in the Operating Agreement.

6.2 The undersigned has been designated by all of the Members to execute these Articles of Dissolution.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed on this the 23rd day of December, 2009.

PARADISE COVE PROPERTY, LLC

By: _____

Rhonda E. Hoggle

Its Manager and as Authorized by the
Member and the Managing Member

This instrument prepared by:
G. Thomas Sullivan, Esq.
Cabaniss, Johnston, Gardner,
Dumas & O'Neal LLP
2001 Park Place Tower, Suite 700
Birmingham, Alabama 35203
(205) 716-5200

20091229000473430 3/3 \$20.00
Shelby Cnty Judge of Probate, AL
12/29/2009 12:52:19 PM FILED/CERT

**CONSENT TO ACTION
OF THE MEMBERS OF
PARADISE COVE PROPERTY, LLC**

The undersigned, being the sole member of **PARADISE COVE PROPERTY, LLC**, an Alabama limited liability company (the "Company") as provided in the Operating Agreement, does hereby consent in writing, effective as of the date hereof, to the actions described in this writing as if adopted by affirmative vote at a meeting of the Company's member duly called and held on such date, and direct that this writing be filed with the minutes of the Company.

The matter of the dissolution of the Company and the distribution of its assets has been discussed by the members of the Company, and the members of the Company desire that the Company be dissolved and its affairs wound up.

BE IT FURTHER RESOLVED that the members consent to the dissolution of the Company pursuant to ALA. CODE § 10-12-37(2)(1999 Repl.); and

BE IT FURTHER RESOLVED, that the sole and Managing Member does hereby authorize and approve Rhonda E. Hoggle as its Agent to execute and deliver on behalf of the Company any and all instruments, agreements, certificates or other documents it may deem necessary or appropriate to effectuate the foregoing resolutions including, but not limited to, Articles of Dissolution dissolving the Company and any documentation required to evidence the distribution of the Company's assets in accordance with the Paradise Cove Property, LLC Operating Agreement dated May 8, 2002.

IN WITNESS WHEREOF, the undersigned member has set his hand and seal hereto as of this 23rd day of December, 2009.

SOLE AND MANAGING MEMBER:



Michael E. Stephens