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STATE OF ALABAMA )

SHELBY COUNTY )

## ARTICLES OF DISSOLUTION OF DAGI, LLC

Pursuant to the provisions of Section 10-12-42, <u>Code of Alabama</u>, 1994, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

#### **FIRST**

The name of the Company is DAGI, LLC (herein, the "Company").

#### <u>SECOND</u>

The Articles of Organization of the Company were filed in the Office of the Judge of Probate for Shelby County, Alabama (the "Probate Judge"), on September 18, 2003, in Corporation Book 20030918000629129,

#### **THIRD**

Pursuant to Section 10-12-37(2), <u>Code of Alabama</u>, 1994, all the members of the Company authorized the dissolution of the Company by executing a Written Consent to Dissolution of the Company on December 28, 2009, a copy of which is attached herewith as **Exhibit "A"**.

#### **FOURTH**

The dissolution of the Company shall be effective as of the date of the filing of these Articles of Dissolution with the Probate Judge.

#### FIFTH

The Company has paid and discharged all its debts, obligations and liabilities or established adequate reserves therefor.

#### SIXTH

The Company has distributed all its remaining property and assets to the Members in accordance with the terms of the Company's Operating Agreement.

WITNESS my hand this the Athday of December, 2009.

DAGI, an Alabama limited liability company

By:

Lorie A. Mason Its: Manager

STATE OF HIGHAMA county of Montgomery

personally appeared before me Lorie A. Mason, who being by me first duly sworn, declared that she is the Manager of DAGI, LLC, an Alabama limited liability company, that she signed the foregoing document as Manager of the limited liability company, with full authority, and that the statements therein contained are true.

Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Nov 20, 2010

BONDED THRU NOTARY PUBLIC UNDERWRITERS

(SEAL)

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### EXHIBITA

SHELBY	COUNTY	

STATE OF ALABAMA

# WRITTEN CONSENT OF THE MEMBERS TO DISSOLUTION OF DAGI, LLC AN ALABAMA LIMITED LIABILITY COMPANY

The undersigned, being the sole Member of **DAGI**, **LLC**, an Alabama limited liability company (the "Company"), desiring to dissolve the Company, hereby agrees pursuant to the provisions of Section 10-12-37(2) of the <u>Code of Alabama</u>, 1994, that the Company shall be dissolved immediately and that a copy of this Consent shall be made a part of the Articles of Dissolution of **DAGI**, **LLC**, and filed in the Office of the Judge of Probate of Shelby County, Alabama.

WITNESS my hand this the 28th day of December, 2009.

MEMBER:

THE ESTATE OF ROY R. MASON

By:

Lorie A. Mason,

As Personal Representative of The Estate of Roy R. Mason

Sole Member

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