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Shelby Cnty Judge of Probate, AL
02/11/2010 01:22:07 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

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:

Southwood Three, LLC

Article II The date of filing of the articles of organization: April 14, 2003 ,_____.

Article III The reason for filing the articles of dissolution: Project is completed and no additional projects will be undertaken.

Article IV The dissolution was authorized by written consent of all members and effective on December 23, 2009 ,_____.

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

Feb. 3,2010
Date

James E. Kiel, Manageing Partner
Type or Print Member's Name and Title

James E. Kiel
Signature of Authorized Member