

To the Honorable Judge of Probate for Shelby County, Alabama.

ARTICLES OF DISSOLUTION
TO THE ARTICLES OF INCORPORATION
OF
ALABAMA FIREWOOD PRODUCERS, INC.
AN ALABAMA CORPORATION

Pursuant to the provisions of the Alabama Business Corporation Act, as amended, Code of Alabama, **Alabama Firewood Producers, Inc.**, a corporation duly authorized and validly existing under the laws of the State of Alabama (the "Corporation"), upon recommendation of the Board of Directors and unanimous approval of the Shareholders, at a duly called Special Joint Meeting and with waiver of notice of said meeting on February 10, 2010, duly signed by all Shareholders and Directors, hereby submits the following **Articles of Dissolution**.

ARTICLE 1

The name of the corporation is: **ALABAMA FIREWOOD PRODUCERS, INC.**

ARTICLE 2

The dissolution was authorized on February 10, 2010.

ARTICLE 3

The Shareholders and Directors approved this Dissolution on February 10, 2010.

ARTICLE 4

The approval and adoption of this Articles of Dissolution was by the unanimous consent of all shareholders and directors of the corporation.

ARTICLE 5

The number of shares of the corporation outstanding at the time of such approval and adoption was 100 and the number of shares entitled to vote thereon was 100.

ARTICLE 6

The number of shares voted for the Dissolution was 100 and the number of shares voted against such Dissolution was 0.

EXECUTED on this the 11th day of **February 2010**.

ALABAMA FIREWOOD PRODUCERS, INC.



**H.R. Little, President, Director
And Sole Shareholder**



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Shelby Cnty Judge of Probate, AL
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