

**CONSENT OF ALL MEMBERS TO DISSOLVE
COBBLESTONE SHOE REPAIR L.L.C.
AN ALABAMA LIMITED LIABILITY COMPANY**

WHEREAS, Cobblestone Shoe Repair, LLC, an Alabama Limited Liability Company, was organized in Shelby County, Alabama, on to-wit, the 26th day of January, 2001, and:

WHEREAS, we, the undersigned members, consisting of 100% of the membership of the LLC, deem it advisable to and in the best interest of the LLC and its members to wind up its affairs and to voluntarily dissolve, pursuant to the Code of Alabama 1975 Section 10-2A-181.

NOW THEREFORE, the undersigned, each representing their individual percentage of membership in the Limited Liability Company as indicated below, and combined representing 100% of the membership, do hereby elect to wind up the affairs of the Limited Liability Company and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this company and to its voluntary dissolution on a date to be set by the Managing Member.

The undersigned do further hereby direct the Managing Member to take such further action as may be necessary or proper to wind up the affairs of this company and to dissolve it.

The Limited Liability Company has two (2) members on this date, both of which have voted for and consented to said dissolution, as shown below:

IN WITNESS WHEREOF, we have each signed our signatures on the date indicated below.

6-3-2010
DATE

Eric A. Pohl Sr.
ERIC A. POHL, SR. (99%)

6/1/10
DATE

Christine L. Pohl
CHRISTINE L. POHL (1%)


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Shelby Cnty Judge of Probate, AL
06/03/2010 03:18:24 PM FILED/CERT