

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:
Shelby Land & Development, LLC
- Article II* The date of filing of the articles of organization: August 11, 2005.
- Article III* The reason for filing the articles of dissolution: End of development
- Article IV* The dissolution was authorized by written consent of all members and effective on
August 12, 2010.
- Article V* Attach other information the members or managers filing the articles of dissolution deem appropriate.

August 12, 2010
Date

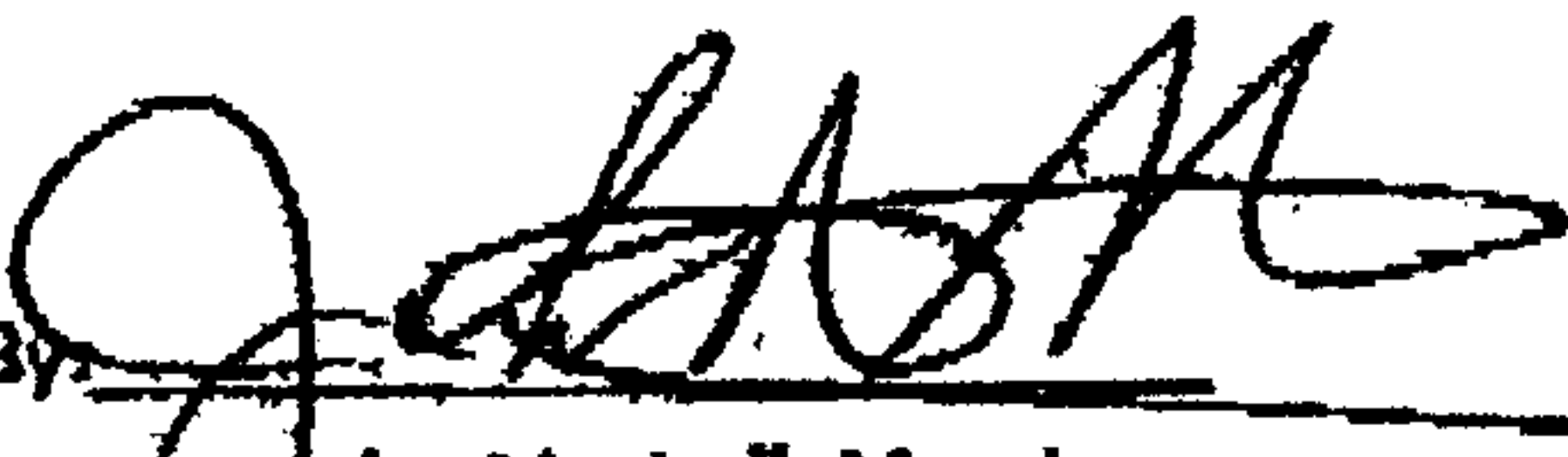
Kenneth H. Underwood, Member
Type or Print Member's Name and Title
[Signature]
Signature of Authorized Member


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Shelby Cnty Judge of Probate, AL
08/19/2010 08:47:35 AM FILED/CERT

CONSENT OF MEMBER OF
SHELBY LAND & DEVELOPMENT, LLC

Comes Now, John Mayhall, a Member of Shelby Land & Development, LLC and does hereby give consent for the Alabama Limited Liability Company, known as Shelby Land & Development, LLC, to be dissolved and all documents, records and filings be made by the other member, Kenneth H. Underwood for the dissolution.

Done this the 12th day of August, 2010.

By: 
John Mayhall, Member


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Shelby Cnty Judge of Probate, AL
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