

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:
 Calera Resale Shoppe, LLC
- Article II* The date of filing of the articles of organization: July 29, 2009
- Article III* The reason for filing the articles of dissolution: closing the business permanently
- Article IV* The dissolution was authorized by written consent of all members and effective on
 August 30, 2010
- Article V* Attach other information the members or managers filing the articles of dissolution deem appropriate.

August 30, 2010

Date

Helen H. Bunn

Type or Print Member's Name and Title

Helen H Bunn

Signature of Authorized Member


20100907000287660 1/2 \$20.00
Shelby Cnty Judge of Probate, AL
09/07/2010 11:13:34 AM FILED/CERT

AGREEMENT TO DISSOLVE CALERA RESALE SHOPPE LLC

The following members of Calera Resale Shoppe, LLC unanimously agree to dissolve Calera Resale Shoppe, LLC due to a lack of desire to continue the business in its current state.

Done this the 30th day of August, 2010.

Helen H Bunn

Helen H. Bunn

Nancy Sweet Bunn

Nancy Sweet Bunn



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