

This instrument prepared by:
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Birmingham, Al 35242
(205) 298-1800

STATE OF ALABAMA

SHELBY COUNTY

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ARTICLES OF DISSOLUTION
OF HILLTOP PINES, L.L.C.

PURSUANT TO, Section 10-12-42 of the Code of Alabama, the undersigned corporation adopts these articles of dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is HILLTOP PINES, L.L.C.

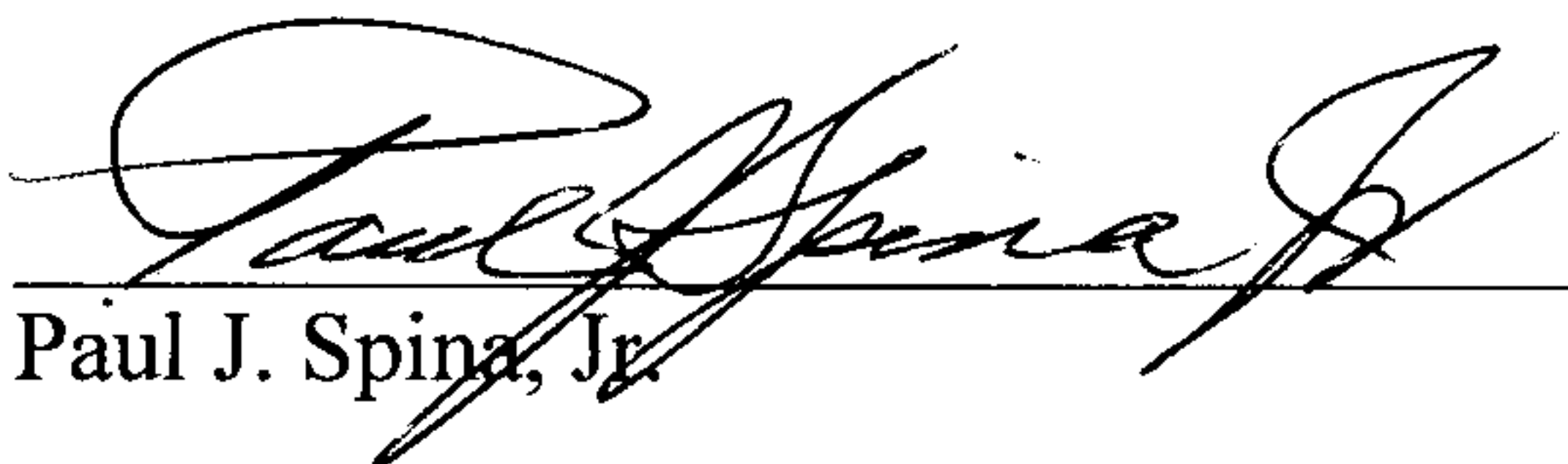
SECOND: The Articles of Organization were filed on April 21, 2003.

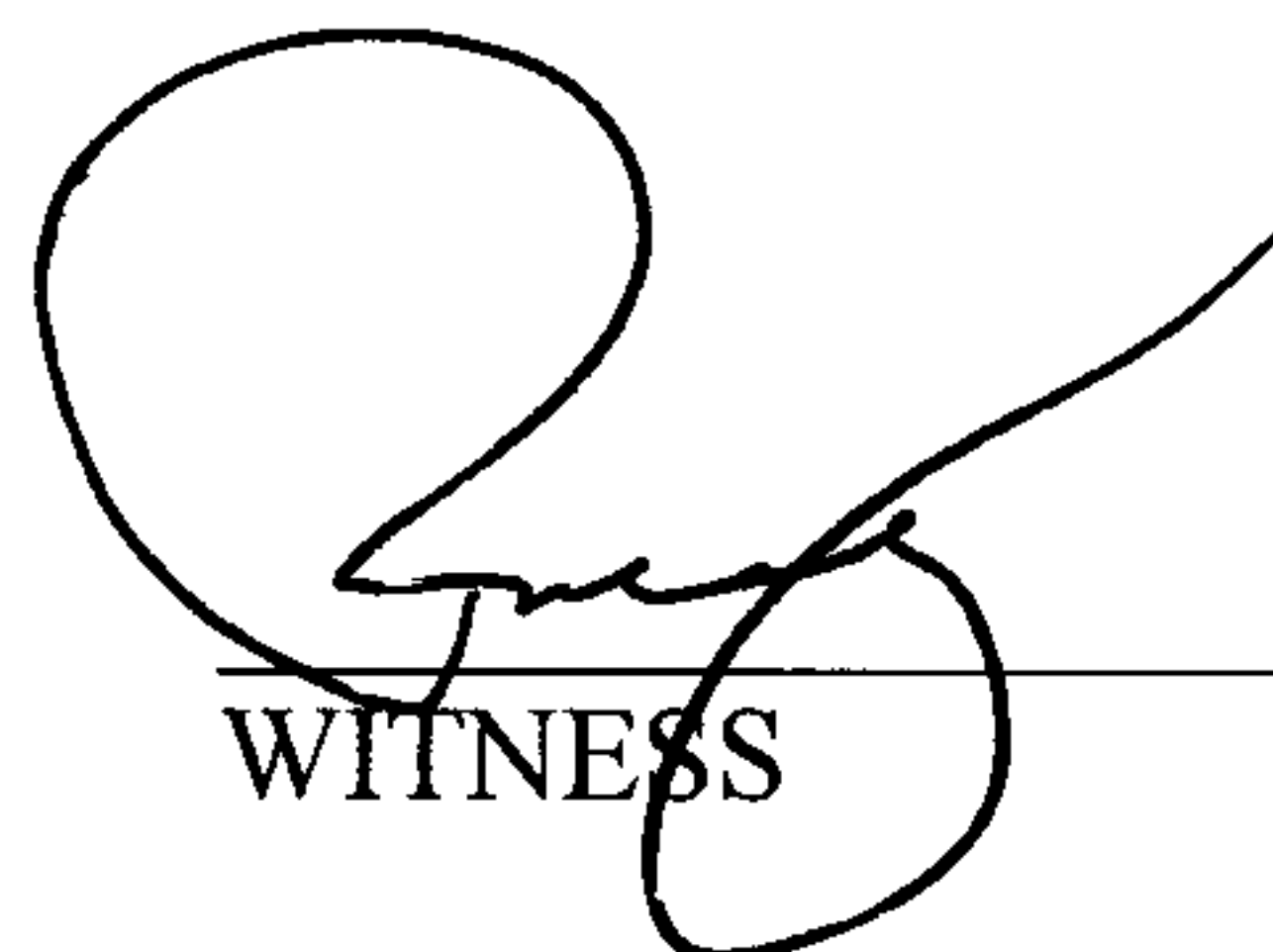
THIRD: This dissolution was authorized by written consent of all Members of the corporation as being in the best interest of the corporation pursuant to Section 10-12-37 of the Code of Alabama on the 30th day of September, 2010.

FOURTH: The effective date of the dissolution of HILLTOP PINES, L.L.C. shall be immediate.

FIFTH: All debts, obligations, and liabilities of the corporation have been paid and discharged. All remaining property and assets of the corporation have been distributed to the Shareholders according to their respective rights and interests. There are no actions pending against the corporation.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Dissolution on this the 30th day of September, 2010.


Paul J. Spina, Jr.


WITNESS

STATE OF ALABAMA

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SHELBY COUNTY

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**WRITTEN CONSENT OF MEMBERS FOR DISSOLUTION
OF HILLTOP PINES, L.L.C.**

WHEREAS, the undersigned being all of the members of HILLTOP PINES, L.L.C., a corporation organized through the laws of the State of Alabama have determined that it would be advisable and in the best interests of the corporation and its members for the corporation to be dissolved;

NOW, therefore, be it: **RESOLVED**, that pursuant to Section 10-12-37 of the Code of Alabama, the Members of HILLTOP PINES, L.L.C. hereby agree by this written consent to the dissolution of the corporation;

RESOLVED FURTHER, that the members of HILLTOP PINES, L.L.C. are authorized and directed to take all actions necessary to wind up the affairs for the corporation, including the lease, sell, conveyance, or assignment of any and all assets of the corporations and to execute any documents or instruments necessary and incidents there to;

RESOLVED FURTHER, that the members of HILLTOP PINES, L.L.C. are authorized and directed to apply the assets, in cash or in kind, for the corporation to the payment of its known debts and obligations, and after disposing of the assets of the corporation and making suitable provisions of the payment of all of its known debts, the members are authorized and directed to distribute the remainder of the corporations assets to the members, in cash or in kind, according to their respective rights and interests;

RESOLVED FURTHER, that the members of HILLTOP PINES, L.L.C. are hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by any Federal, State, or local government in connection with or by reason of the liquidation and dissolution of HILLTOP PINES, L.L.C. or on behalf of the corporation;



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Shelby Cnty Judge of Probate, AL
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RESOLVED FURTHER, that upon completion of all of the liquidation actions, the members and members of HILLTOP PINES, L.L.C. are hereby authorized and required to file all documents by law to complete the winding up of the affairs and the dissolution of the corporation.

WHEREOF, the undersigned have here unto signed and sealed this instrument, executed the 30 day of September, 2010, in Birmingham, Alabama.


Paul J. Spina, Jr.


WITNESS



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