


STATE OF ALABAMA       )  
                                      )  
SHELBY COUNTY            )

**ARTICLES OF DISSOLUTION  
OF  
NEW NORTH INVESTMENTS, LLC**

Pursuant to the provisions of Section 10-12-42 of the Code of Alabama, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1.       The name of the limited liability company is New North Investments, LLC (the “Company”)
2.       The Company’s Articles of Organization was filed on June 16, 2008.
3.       The dissolution of the Company was approved on, and is effective, September 30, 2010.
4.       The reason for the filing these Articles of Dissolution is the Company’s failing to transact any business.
5.       The dissolution of the Company was approved by written consent of all members of the Company pursuant to the provisions of Section 10-12-37(2) of the Code of Alabama.
6.       A copy of the written consent signed by all members of the Company is attached hereto as EXHIBIT “A”.

[Intentionally left blank. Signature page follows.]

  
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Shelby Cnty Judge of Probate, AL  
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Dated: September 30, 2010.

**NEW NORTH INVESTMENTS, LLC**, an Alabama  
limited liability company

By: The Earle Family Trust  
Title: Member

By:   
Name: Paul F. Earle  
Title: Trustee


  
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EXHIBIT "A"

**CONSENT TO DISSOLUTION**

The undersigned, constituting the sole member of **NEW NORTH INVESTMENTS, LLC** an Alabama limited liability company (the "Company"), does hereby consent to the dissolution of the Company effective September 30, 2010, and the filing of Articles of Dissolution.


**SOLE MEMBER:**

THE EARLE FAMILY TRUST, Member

By: \_\_\_\_\_

Name: Paul F. Earle

Title: Trustee

  
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