# ARTICLES OF DISSOLUTION OF HEADS N TAILS, LLC

Pursuant to the Provisions of Section 10-12-42, et seq. of the Code of Alabama (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Dissolution.

# **ARTICLE I**

#### Name

The name of the limited liability company is HEADS N TAILS, LLC (the "Company").

### **ARTICLE II**

#### **Formation**

The Company was formed on February 13, 2008 by DOUGLAS A. MOORE as the initial member of HEADS N TAILS, LLC. The Articles of Organization of HEADS N TAILS, LLC were filed in the Office of the Judge of Probate of Shelby County, Alabama in Instrument 20080213000059150.

#### **ARTICLE III**

### Reasons for Dissolution

The reason for dissolution of HEADS N TAILS, LLC are as follows:

The Member of HEADS N TAILS, LLC has elected to discontinue business operations of the Company. All property of any value, previously held by the Company has been liquidated and distributed to the creditors. There is no remaining property that is held by the Member.

## **ARTICLE IV**

#### Effective Date

The effective date of the Dissolution of HEADS N TAILS, LLC shall be November 5, 2010.

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## **ARTICLE V**

## Indebtedness of Heads N Tails, LLC

Pursuant to the Provisions of Section 10-12-43 of the Code of Alabama (1975) the Member of the company states there was bankruptcy filed in October, 2009 and that a discharge was subsequently issued and to the best of his knowledge, information and belief, Douglas A. Moore states that there are no known claims of indebtedness owed by the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been subscribed as of the 2nd day of November, 2010 by the undersigned member/organizer, who affirm that the statements made herein are true under the penalties of perjury.

Douglas A. Moore, Member

# STATE OF ALABAMA SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Douglas A. Moore, whose name is signed to the foregoing Articles of Dissolution and who is known to me, acknowledged before me, that, being informed of the contents of the Articles of Dissolution, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 2nd day of November, 2010.

Notary Public

OFFICIAL SEAL
F. WAYNE KEITH
NOTARY PUBLIC - ALABAMA
STATE AT LARGE
My Comm. Expires 12-03-2013

THIS INSTRUMENT PREPARED BY:
F. Wayne Keith, Attorney
15 Southlake Lane, Suite 150
Birmingham, Alabama 35244

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