


STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

**ARTICLES OF DISSOLUTION OF FIN PROPERTIES, LLC**

The undersigned, Nathaniel S. Stamps, acting as the sole member and manager of FIN Properties, LLC, an Alabama Limited Liability Company (the Company), formed pursuant to the Alabama Limited Liability Company Act (the Act), hereby adopts the following Articles of Dissolution of the Company, thereby dissolving the Company, as provided by Section 10-12-42 of the Alabama Code. These Articles of Dissolution have been approved by Nathaniel S. Stamps, as the sole member of the Company, pursuant to Consent to Dissolution, executed by him on even date herewith, 2010, thereby approving the Articles of Dissolution of the Company, set forth as follows:

1. The name of the Limited Liability Company is FIN Properties, LLC.
2. The date of the filing of the Articles of Organization of the Company is August 6, 2001, as recorded with the Probate Judge of Shelby County, Alabama at Instrument Number 2001-32803.
3. The reason for the filing of these Articles of Dissolution is that the sole member/manager of the Company has consented to such dissolution.
4. The effective date of the Articles of Dissolution shall be the date upon which these Articles of Dissolution are filed with the Probate Judge of Shelby County, Alabama.
5. Henceforth, the Company shall not carry on any additional business.

  
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In witness whereof, these Articles of Dissolution have been executed on this 16<sup>th</sup>  
day of Dec., 2010.

Nathaniel S. Stamps  
Nathaniel S. Stamps  
Member/Manager

Instrument Prepared By:

Mitchell A. Spears  
Attorney at Law  
P. O. Box 119  
Montevallo, AL 35115  
(205)665-5076



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