

Articles of Dissolution of SunSpot, LLC

Pursuant to a resolution of the members of SunSpot, LLC adopted at a meeting of the members on this date and further pursuant to the requirements of §10-12-37, Code of Alabama, 1975, recommending that the limited liability company be dissolved; the following was had and done:

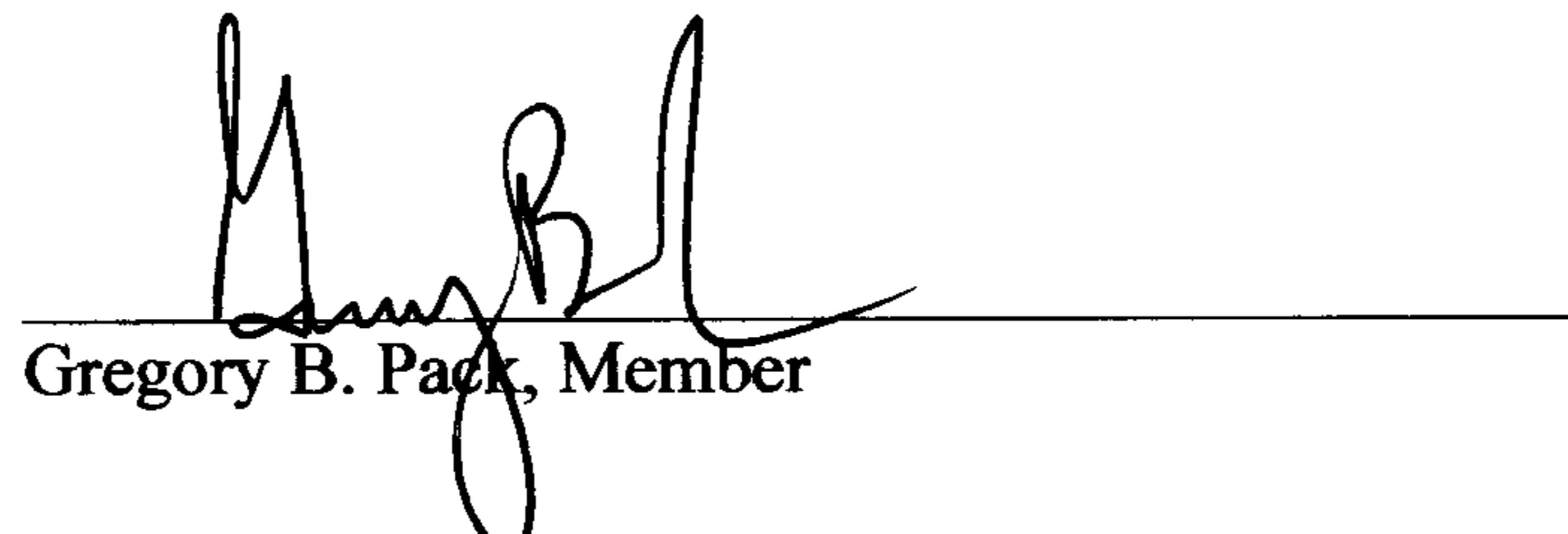
Article I: Pursuant to the provisions of §10-12-42 the name the limited liability company is:
SunSpot, LLC

Article II: The *Articles of Organization* of SunSpot, LLC, a limited liability company, were filed in the Probate Court of **Shelby County**, Alabama on June 4, 2001 and recorded at **Inst # 2001-22646**.

Article III The members unanimously agree that it is no longer feasible for the limited liability company to continue in existence. Pursuant to §10-12-37(2) the dissolution of SunSpot, LLC is authorized by the following written consent of all of the members of SunSpot, LLC, *to-wit*:

Pursuant to the provisions of Chapter 12 of the Alabama Limited Liability Company Act, the undersigned, being all of the members of SunSpot, LLC, by execution hereof do hereby (i) consent to and adopt the following resolution as of the date hereof, which resolution shall have the same force and effect as if adopted by unanimous affirmative vote at a meeting of the members of the limited liability company duly called and held; (ii) waive all requirements of notice; and (iii) direct that this written consent be filed with the minutes of the proceedings of the limited liability company:

We, being all of the members of SunSpot, LLC, do hereby authorize and consent to the dissolution of SunSpot, LLC.



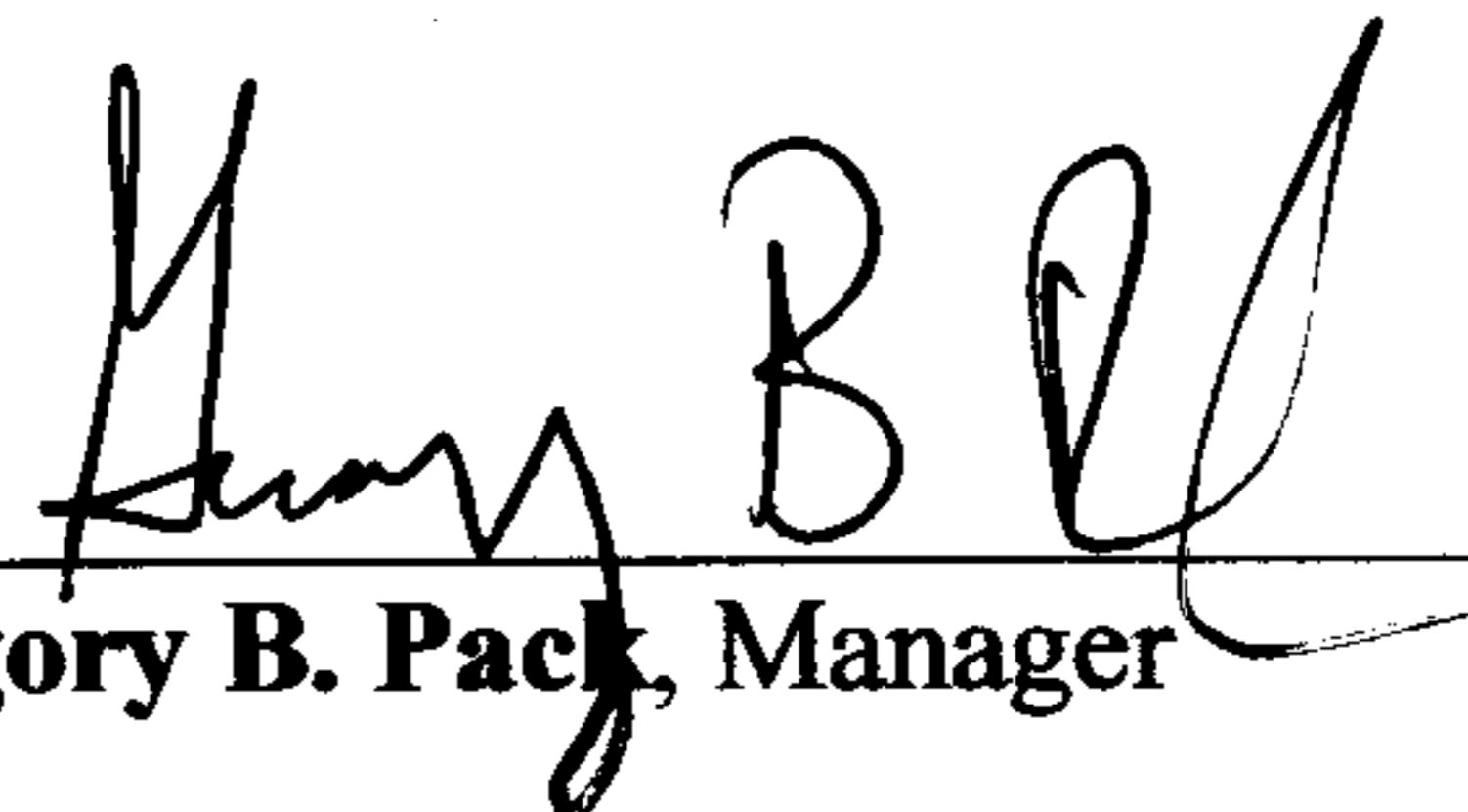
Gregory B. Pack, Member



Marcus T. Kittrell, Member


20101228000433980 1/2 \$20.00
Shelby Cnty Judge of Probate, AL
12/28/2010 10:28:06 AM FILED/CERT

Article IV: Pursuant to the provisions of §10-12-42(4) these *Articles of Dissolution* shall be effective immediately.

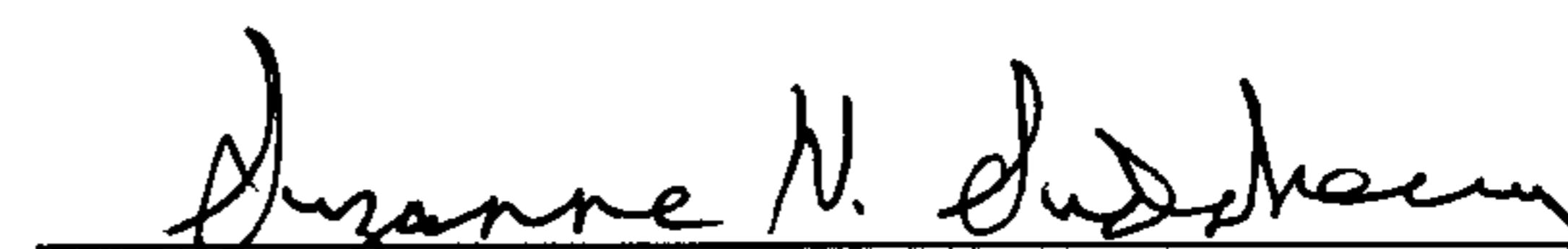


Gregory B. Pack, Manager

State of Alabama
Shelby County)

Before me, a Notary Public in and for said county and state, personally appeared **Gregory B. Pack**, and who, being duly sworn, deposes and says that he has executed the foregoing *Articles of Dissolution*, in his capacity of Manager of SunSpot, LLC, an Alabama limited liability company, and upon oath states that the foregoing signatures of Gregory B. Pack and Marcus T. Kittrell are the persons described in and who signed the foregoing *Articles of Dissolution* in their capacity and authority as members of SunSpot, LLC as their free act and deed, and for the purposes expressed therein and further acknowledges that the same is true; and that after reading the same, and with a full understanding of the terms and effect thereof, he executed the same as the free act and deed of the limited liability company.

Sworn to and subscribed before me this 23rd day of December, 2010.



Suzanne N. Endshewy
Notary Public NOTARY PUBLIC STATE OF ALABAMA AT LARGE
 MY COMMISSION EXPIRES: April, 2014
 BONDED THRU NOTARY PUBLIC UNDERWRITERS

This Instrument Prepared By:
Robert C. Boyce, III
Ala State Bar # BOY003
1736 Oxmoor Road #204
Homewood, AL 35209-4053
879-6900

