

This Instrument prepared by:
Clayton T. Sweeney, Esq.
2700 Highway 280 East, Suite 160
Birmingham, AL 35223

**ARTICLES OF DISSOLUTION
OF
YELLOWLEAF ESTATES, INC.**

Pursuant to the provisions of the Code of Alabama 1975, Section 10- 2B-14.03, the Alabama Business Corporations Act, **YELLOWLEAF ESTATES, INC.**, (the "Corporation"), a For-Profit Corporation, whose Articles of Incorporation were filed for record on January 25, 1994 in Instrument # 1994-02720 in the Office of the Judge of Probate of Shelby County, Alabama, hereby adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

ARTICLE I

NAME OF DISSOLVING CORPORATION

The name of the corporation is **YELLOWLEAF ESTATES, INC.**

ARTICLE II

DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of the Corporation was authorized on October 29th, 2010.

ARTICLE III

DISSOLUTION APPROVED BY WRITTEN CONSENT OF SHAREHOLDERS

The dissolution was approved by written consent of all shareholders under Code of Alabama, 1975, Section 10-2B-14.02(f), a copy of which written consent is attached hereto as Exhibit "A".


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Shelby Cnty Judge of Probate, AL
12/30/2010 10:03:01 AM FILED/CERT

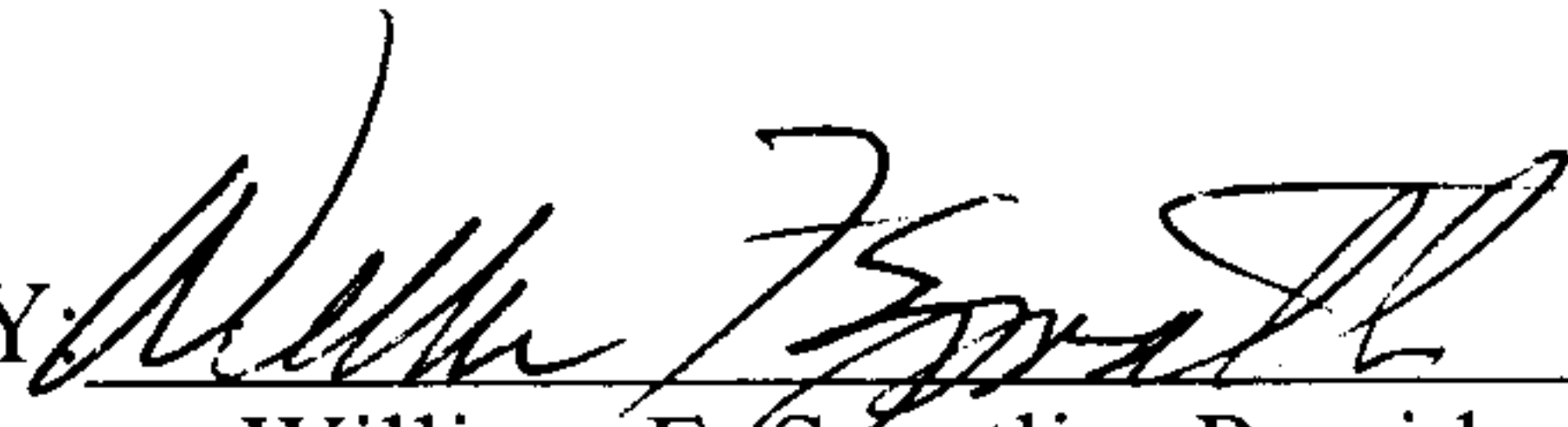
ARTICLE IV

EFFECTIVE TIME AND DATE

The Articles of Dissolution shall be effective at the time of filing on the date they are filed in the Office of the Judge of Probate of Shelby County, Alabama.

Dated this the 29th day of October, 2010.

YELLOWLEAF ESTATES, INC.

BY: 
William F. Spratlin, President

BY: 
Donald M. Acton, Secretary

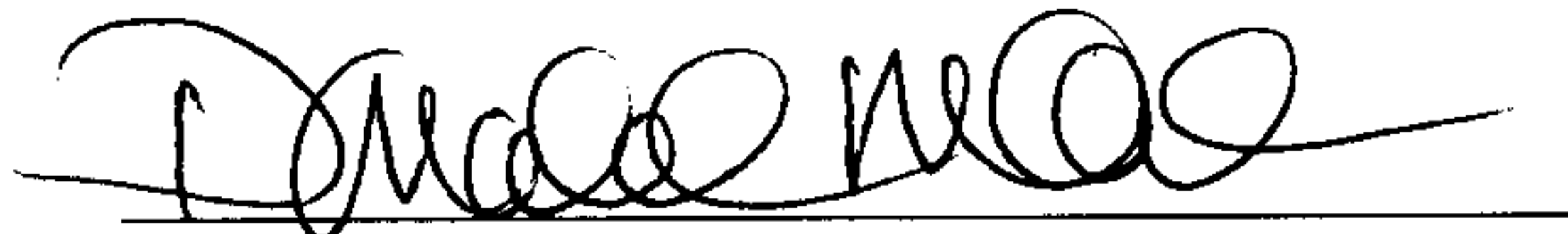

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EXHIBIT "A"

CONSENT TO DISSOLUTION BY SHAREHOLDERS

The undersigned, being all of the shareholders of YELLOWLEAF ESTATES, INC., an Alabama Corporation (the "Corporation"), deem it advisable and for the benefit of the Corporation that it be dissolved, do agree and consent to the dissolution of the Corporation in accordance with Code of Alabama, 1975, Section 10-2B-14.02(f), and have executed this consent, a copy of which is to be filed with the Articles of Dissolution in the offices of the Judge of Probate of Shelby County, Alabama, all as required by law.

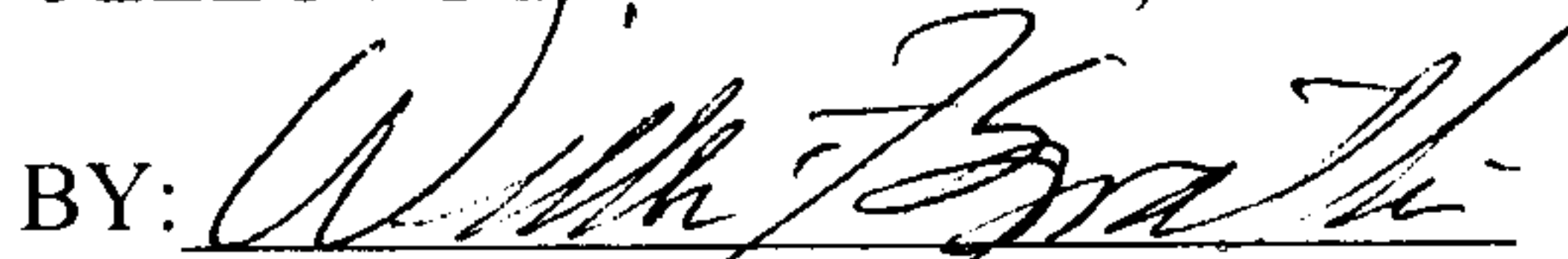
I have signed this Consent to Dissolution by Shareholders as of October 29th, 2010.

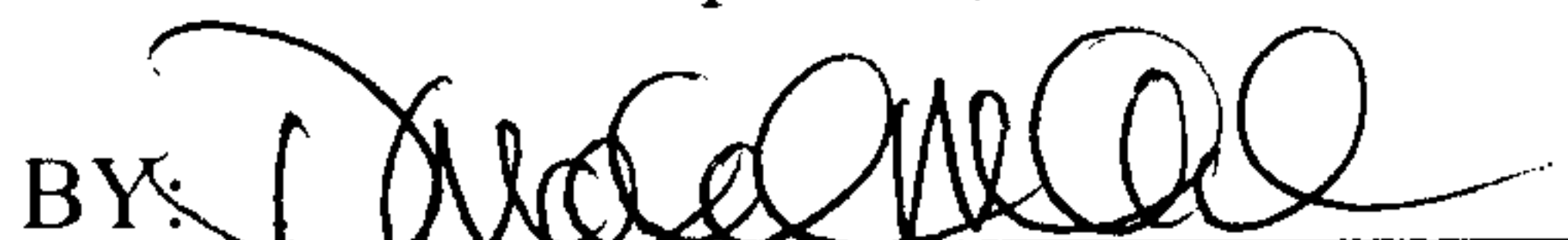

Donald M. Acton


William F. Spratlin


Rodney D. McGinnis

YELLOWLEAF ESTATES, INC.

BY: 
William F. Spratlin, President

BY: 
Donald M. Acton, Secretary


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CERTIFICATE OF SECRETARY

I, Donald M. Acton, Secretary of YELLOWLEAF ESTATES, INC., does hereby certify that all of the statements in the foregoing instrument are true and correct, that the foregoing Articles of Dissolution of YELLOWLEAF ESTATES, INC., were adopted by unanimous consent of the shareholders of the corporation, and were signed by the President, and Secretary of the corporation.


Donald M. Acton
Its: Secretary