

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

20110223000062540 1/1 \$156.00
Shelby Cnty Judge of Probate, AL
02/23/2011 02:21:22 PM FILED/CERT

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE SECRETARY OF STATE'S FILING FEE IS \$10. PLEASE CONTACT THE JUDGE OF PROBATE OFFICE TO VERIFY THEIR FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I

The name of the limited liability company:

ENTITY ID: 457-380

LORD'S PLAZA BIRMINGHAM, LLC

Article II

The date of filing of the articles of organization:

11-18-2004

Article III

The reason for filing the articles of dissolution:

THIS COMPANY
HAS NOT BEEN IN BUSINESS
SINCE 12/31/2007

Article IV

The dissolution was authorized by written consent of all members and effective on

DECEMBER 31, 2007

Article V

Attach other information the members or managers filing the articles of dissolution deem appropriate.

1/28/11

Date

DON LATHAM MANAGING MEMBER

Type or Print Member's Name and Title

[Signature]
Signature of Authorized Member