

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF DISSOLUTION OF TWO RIVERCHASE, LLC

KNOW ALL MEN BY THESE PRESENTS; that the undersigned, being all of the members of Two Riverchase, LLC and pursuant to Alabama Code 1975, Section 10-12-42 do hereby file these Articles of Dissolution for said LLC:

1. The name of the limited liability company is Two Riverchase, LLC.
2. The Articles of Organization for Two Riverchase, LLC were filed on September 5, 2001 in Instrument Number 2001-38310 in the Probate Office of Shelby County, Alabama.
3. Two Riverchase, LLC is being dissolved because it has no further function and all assets have been distributed.
4. The effective date of the dissolution shall be December 31, 2010.
5. Two Riverchase, LLC is member managed. The undersigned, Edgar M. Stover is the sole member of Two Riverchase, LLC and by their signatures hereto do hereby consent to such dissolution.

Done this 11th day of March, 2011.

Two Riverchase, LLC

By: _____

Edgar M. Stover,

Sole Member


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Shelby Cnty Judge of Probate, AL
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