

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF DISSOLUTION OF III RIVERCHASE, LLC

KNOW ALL MEN BY THESE PRESENTS; that the undersigned, being all of the members of III 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 III Riverchase, LLC.
2. The Articles of Organization for III Riverchase, LLC were filed on November 9, 2001 in Instrument Number 2001-48798 in the Probate Office of Shelby County, Alabama.
3. III 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. III Riverchase, LLC is member managed. The undersigned, Edgar M. Stover and Marvin B. Cleage are the only members of III Riverchase, LLC and by their signatures hereto do hereby consent to such dissolution.

Done this 11 day of March, 2011.


III Riverchase, LLC

By: _____

Edgar M. Stover, Member

By: _____

Marvin B. Cleage, Member


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Shelby Cnty Judge of Probate, AL
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