

This instrument was prepared by:
Wm. Randall May
ALLISON, MAY & KIMBROUGH, LLC
1300 Corporate Drive, Suite 200
Birmingham, Alabama 35242

**ARTICLES OF DISSOLUTION
OF
HG PROPERTIES, L.L.C.**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

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 is HG PROPERTIES, L.L.C.

ARTICLE II

The date of filing of the articles of organization was January 5, 2011.

ARTICLE III

The reason for the filing of the articles of dissolution is that the company has ceased operations.

ARTICLE IV

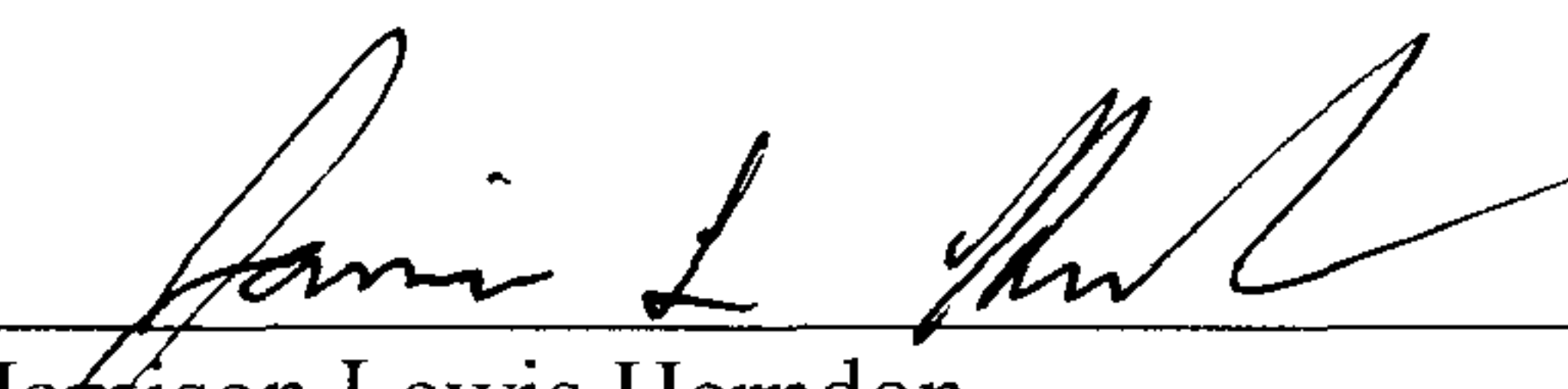
The dissolution was approved by the written consent of all members and effective on March 1, 2011, a copy of said consent, signed by all the members, being hereto attached.

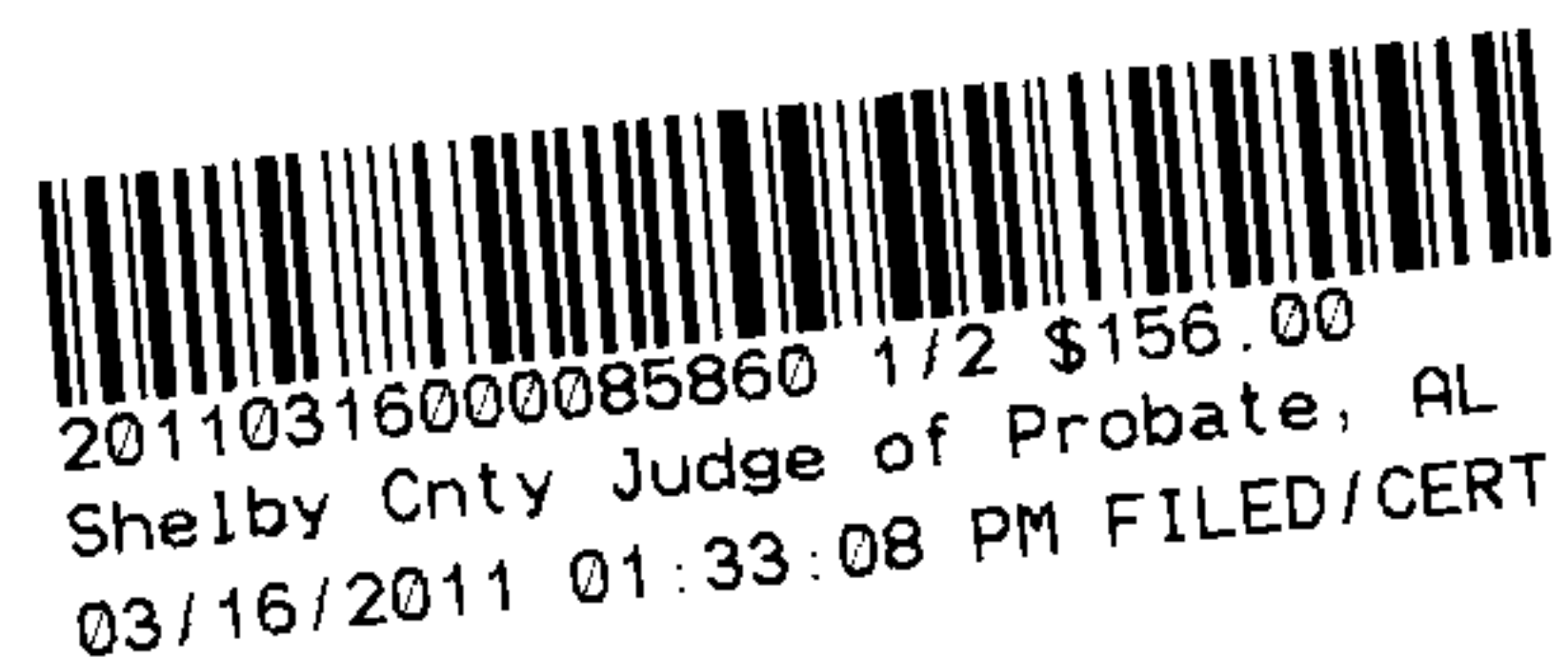
ARTICLE V

All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefor.

DATED the 1st day of MARCH, 2011.

HG PROPERTIES, L.L.C.

By: 
Jamison Lewis Herndon
Its: Administrative Member



HG PROPERTIES, L.L.C.
MEMBER'S ACTION BY WRITTEN CONSENT IN LIEU OF
MEETING

March 1, 2011

The undersigned, being all of the Members of HG Properties, L.L.C., an Alabama limited liability company, (the "Company"), do hereby take and adopt the following action in writing without a meeting:

WHEREAS, the assets of the Company have been liquidated; and,

WHEREAS, all known debts, obligations and liabilities of the Company have been paid and discharged, or adequate provision has been made therefore;

WHEREAS, it is deemed by the Members of the Company to be desirable and in the best interest of this Company and its members to consent to the dissolution of the Company; it is, therefore,

RESOLVED, that the Company be formally dissolved effective March 1, 2011; and,

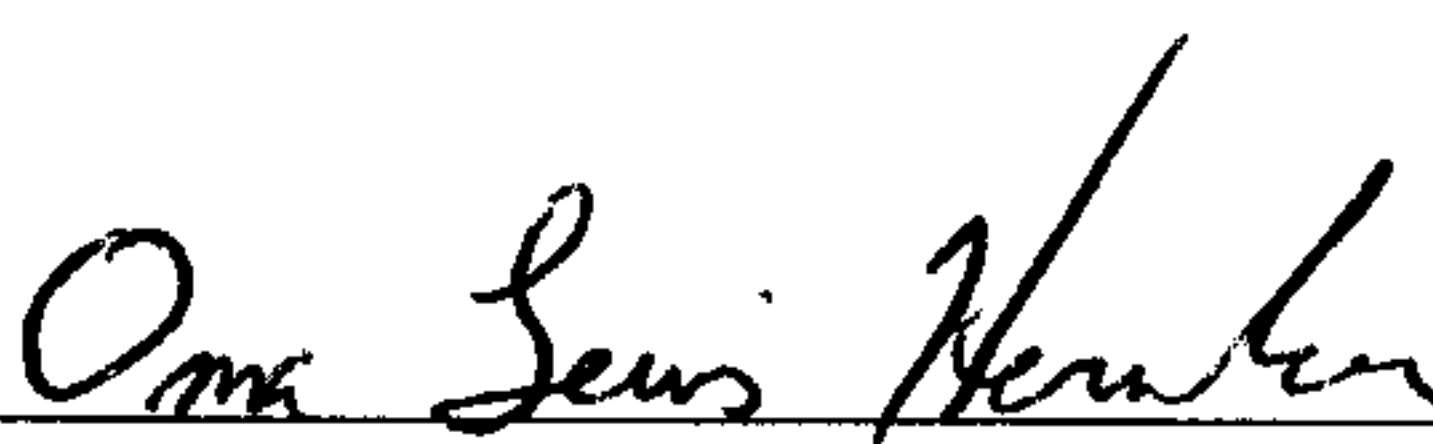
RESOLVED FURTHER, that the Manager of the Company be, and hereby is, authorized and directed to execute, deliver and record on behalf of the Company, and in its name, any documents necessary to effectuate the dissolution of the Company; and,

This action may be executed in one or more counterparts, all of which together shall be one and the same instrument, effective as of the day of and year first above written.

MEMBERS:



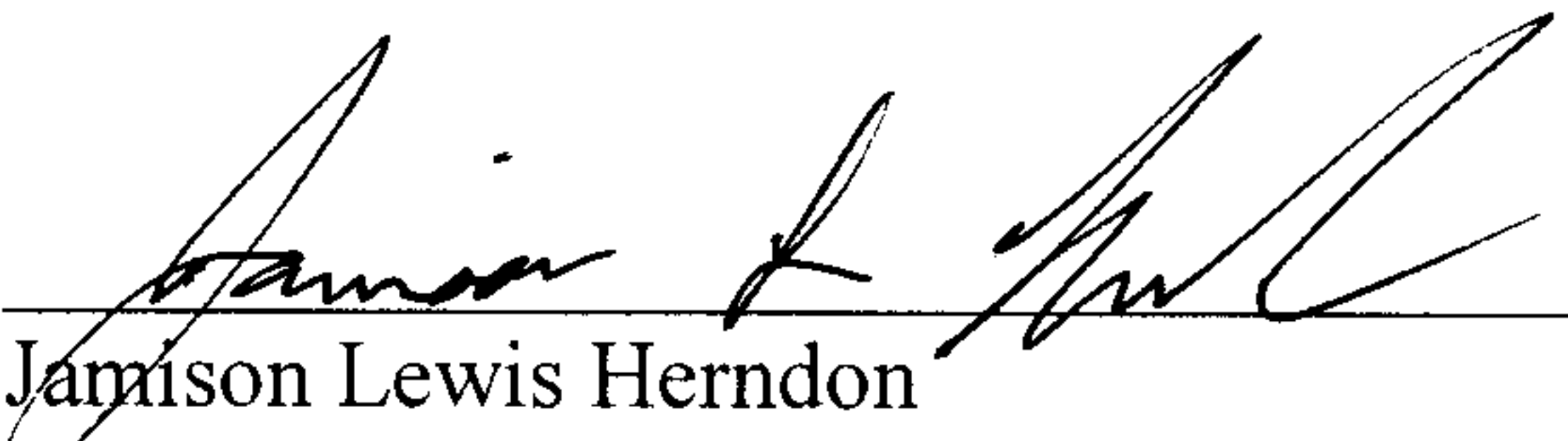
20110316000085860 2/2 \$156.00
Shelby Cnty Judge of Probate, AL
03/16/2011 01:33:08 PM FILED/CERT



Oma Lewis Herndon



Lucinda Farrar Herndon



Jamison Lewis Herndon



Thomas Taylor Groce