


STATE OF ALABAMA)
 :
SHELBY COUNTY)

20,000

20110523000152970 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
05/23/2011 02:30:17 PM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
MILLS-RODGERS RETREAT, LLC**

Pursuant to the provisions of Section 10A-5-7.06, CODE OF ALABAMA, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

FIRST

The name of the Company is **MILLS-RODGERS RETREAT, LLC** (the “Company”).

SECOND

The Articles of Organization of the Company were filed in the Office of the Judge of Probate for Shelby County, Alabama, on the 23rd day of September, 2010.

THIRD

The Company has ceased to transact any and all business and no longer serves the purposes for which it was created; accordingly, the members now seek to effect the dissolution of the Company.

FOURTH

These Articles of Dissolution shall be effective immediately.

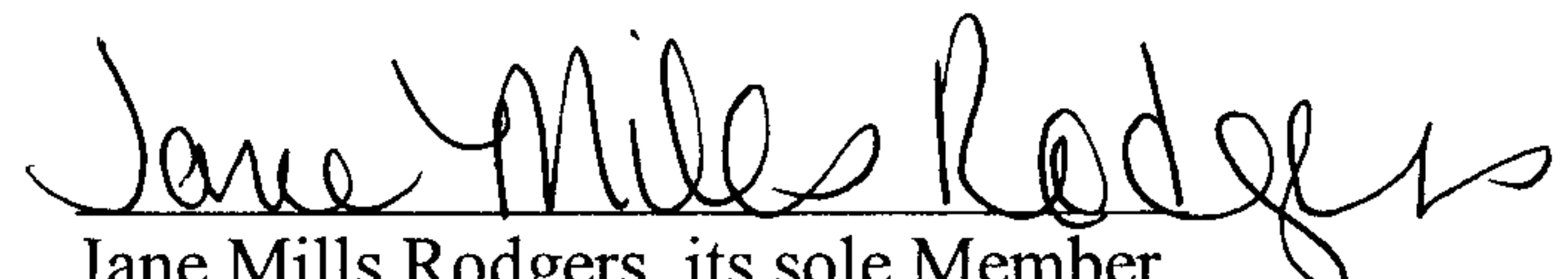



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FIFTH

All debts, obligations and liabilities of the Company have been paid and discharged or adequate reserves have been established therefor.

THEREFORE, the undersigned, being the sole member of Mills-Rodgers Retreat, LLC, has hereunto set her hand on this the 28 day of April, 2011.


Jane Mills Rodgers, its sole Member


Copeland, Franco, Screws & Gill, P.A.
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