

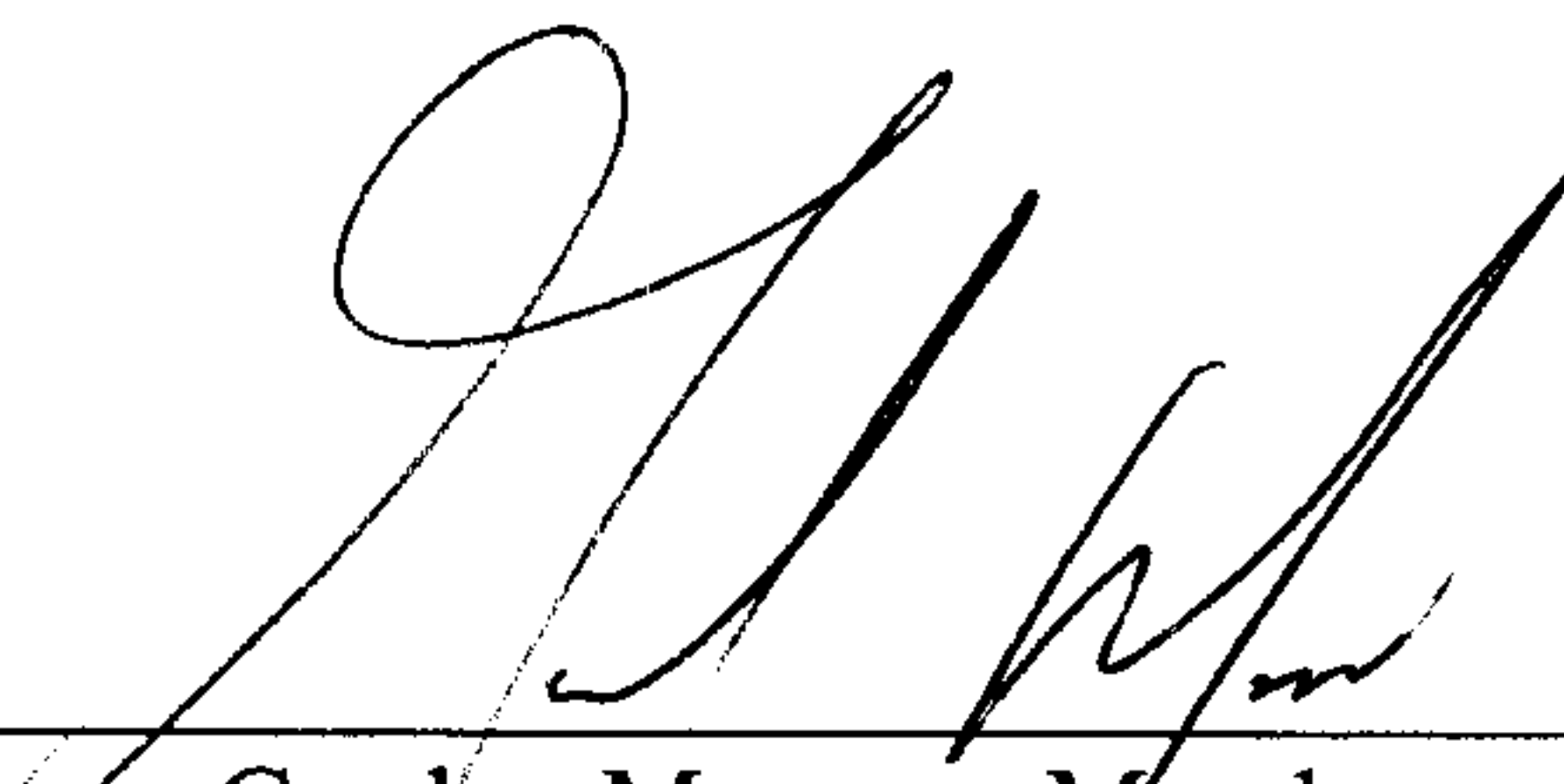
This instrument was prepared by:

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ARTICLES OF DISSOLUTION
OF
BROWNLEE-MORROW ENGINEERING COMPANY, LLC

In compliance with the requirements of Section 10A-5-7.06 of the Alabama Limited Liability Company Act of 1997 (hereinafter referred to as the "Act"), we, the undersigned members, do hereby certify as follows:

1. The name of the limited liability company is BROWNLEE-MORROW ENGINEERING COMPANY, LLC (hereinafter referred to as "Company").
2. The Articles of Organization of the Company were filed with the Probate Court of Shelby County on October 21, 2009.
3. The purpose of filing these Articles of Dissolution is to voluntarily terminate the Company by written consent of all members to dissolve in accordance with Section 10A-5-7.01 of the Act.
4. The effective date of the dissolution shall be the 31st day of December, 2009, or the date on which a certificate of dissolution shall be issued by the Jefferson County Judge of Probate, whichever date shall first occur.



Gordon Morrow, Member



Malcolm A. Morrow, Member

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Shelby Cnty Judge of Probate, AL
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UNANIMOUS CONSENT
OF THE MEMBERS OF
BROWNLEE-MORROW ENGINEERING COMPANY, LLC

The undersigned, constituting all of the Members of BROWNLEE-MORROW ENGINEERING COMPANY, LLC, an Alabama limited liability company, hereby take this action by written consent, in lieu of a special meeting, in accordance with the Operating Agreement, and do hereby adopt the following resolutions:

WHEREAS, the company was incorporated on the 21th day of October, 2009, with the intent of functioning as a holding company and WHEREAS the Members have had a change of plans and the company never began operations and will not be utilized for its intended purpose;

BE IT RESOLVED, that the Members have determined that it is in the best interests of the limited liability company to dissolve BROWNLEE-MORROW ENGINEERING COMPANY, LLC, upon the terms and conditions as previously agreed by the parties. .

BE IT FURTHER RESOLVED, that GORDON MORROW, as Managing Member of the limited liability company, is hereby authorized to execute any and all deeds, contracts and agreements necessary to effect the dissolution of this company and complete this transaction, as he in his sole judgment shall deem appropriate.

IN WITNESS WHEREOF, the Members have affixed their signatures on this the 31st day of December, 2011.



Gordon Morrow, Managing Member



Malcolm A. Morrow, Member