


When recorded return to:

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500 Office Park Drive, Suite 430
Birmingham, Alabama 35223


20120104000004750 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
01/04/2012 02:28:41 PM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

**ARTICLES OF DISSOLUTION
OF
BGP GROUP, LLC**

Pursuant to the provisions of Section 10-12-42 of the Code of Alabama, the undersigned Limited Liability Company adopts the following Articles of Dissolution for the purpose of dissolving the Limited Liability Company:

1. The name of the limited liability company is BGP Group, LLC.
2. The date of filing its articles of organization was June 9, 2006.
3. The reason for filing the articles of dissolution is that BGP Group, LLC has concluded the purpose for which it was formed.
4. These articles of dissolution are to be effective immediately.
5. The dissolution was approved by written consent of all members under the provisions of Section 10-12-37(2) of the Code of Alabama.

Dated this the 30th day of December, 2011.

BGP Group, LLC



By: Simon Brewer
Its: Manager

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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that Simon Brewer, the Manager/Member of BGP Group, LLC, an Alabama limited liability company, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that being informed of the contents of said conveyance, he, in such capacity and with full authority, executed the same voluntarily and as the act of the said limited liability company and the statements therein contained are true.

Dated this the 30th day of December, 2011.



Lorrie Maples Parker, Notary Public
My Commission Expires: 10/16/2014

