


STATE OF ALABAMA)
COUNTY OF SHELBY)


20120208000047980 1/3 \$156.00
Shelby Cnty Judge of Probate, AL
02/08/2012 02:46:02 PM FILED/CERT

ARTICLES OF DISSOLUTION OF M & J DEVELOPMENT, LLC

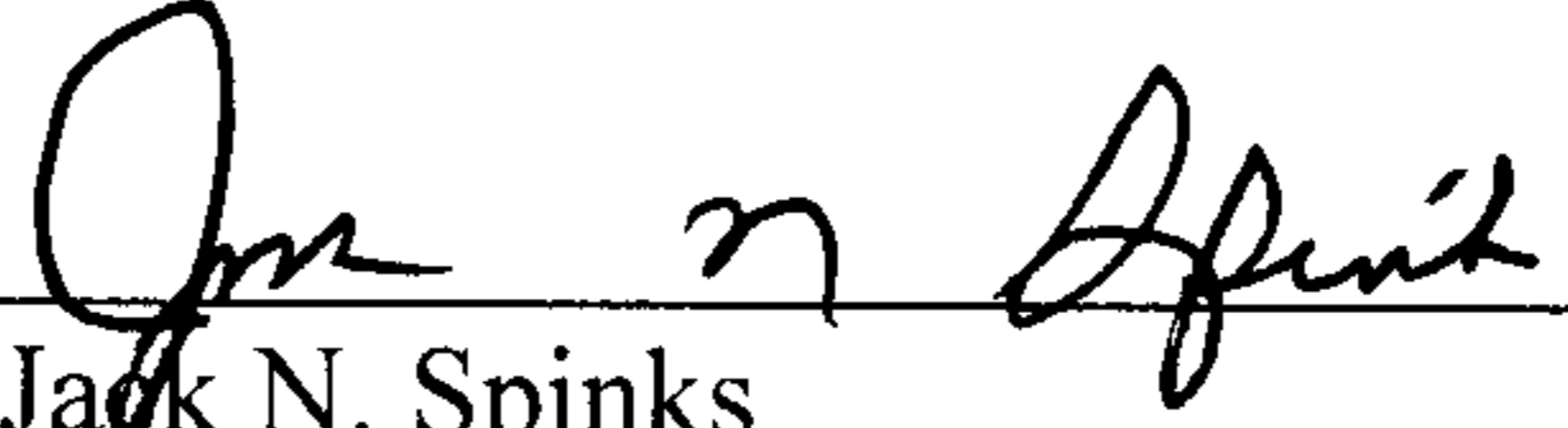
The undersigned, Jack N. Spinks, acting as the sole member and manager of M & J Development, LLC, an Alabama Limited Liability Company (the “Company”), formed pursuant to the Alabama Limited Liability Company Act (the Act), hereby adopts the following Articles of Dissolution of the Company, thereby dissolving the Company, as provided by Section 10-12-42 of the Alabama Code, as amended. These Articles of Dissolution have been approved by Jack N. Spinks, as the sole member of the Company, pursuant to Consent to Dissolution, executed by him on even date herewith, thereby approving the Articles of Dissolution of the Company, set forth as follows:

1. The name of the Limited Liability Company is M & J Development, LLC.
2. The date of the filing of the Articles of Organization of the Company is May 3, 2005, as recorded with the Probate Judge of Shelby County, Alabama at Instrument Number 20050503000210920.
3. The reason for the filing of these Articles of Dissolution is that the sole member/manager of the Company has consented to such dissolution.
4. The effective date of the Articles of Dissolution shall be the date upon which these Articles of Dissolution are filed with the Probate Judge of Shelby County, Alabama.
5. Henceforth, the Company shall not carry on any additional business.



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In witness whereof, these Articles of Dissolution have been executed on this 1
day of Feb, 2012.



Jack N. Spinks
Member/Manager

Instrument Prepared By:

Mitchell A. Spears
Attorney at Law
P. O. Box 119
Montevallo, AL 35115
(205)665-5076

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STATE OF ALABAMA)
COUNTY OF SHELBY)

CONSENT OF SOLE MEMBER TO DISSOLVE M & J DEVELOPMENT, LLC

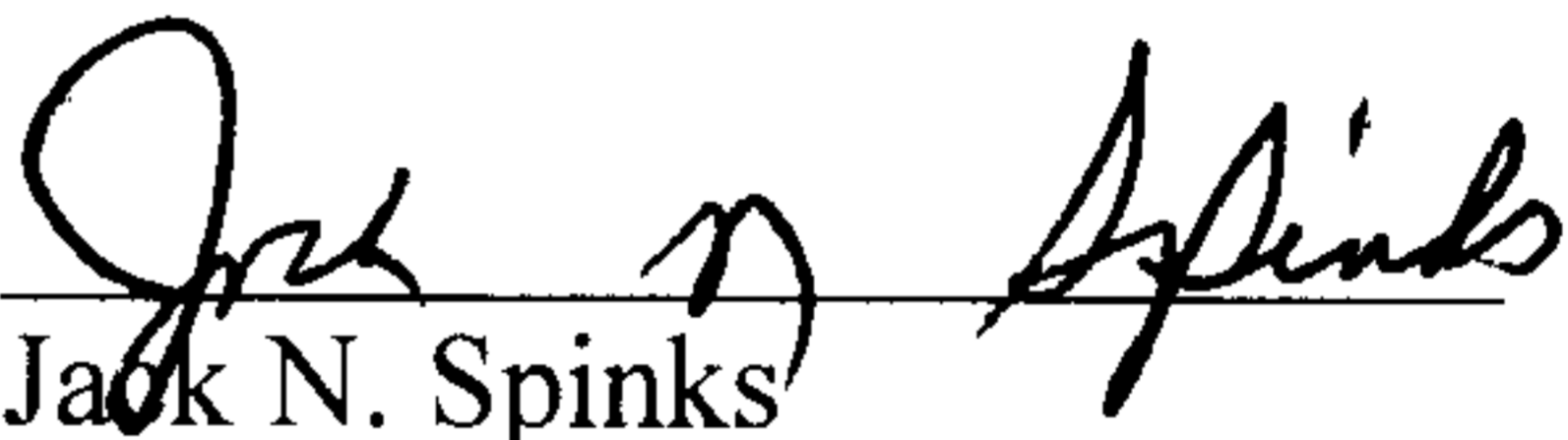
Pursuant to Alabama Code section 10-12-37, as amended (Alabama Limited Liability Company Act) the undersigned, **Jack N. Spinks, as the sole member of M & J Development, LLC (the Company)**, does hereby consent to the dissolution of the Company, upon terms, stated, as follows:

Whereas, the Company was organized pursuant to the Alabama Limited Liability Company Act, by filing the Articles of Organization with the Probate Judge of Shelby County, Alabama, on May 3, 2005, recorded at Instrument Number 20050503000210920; and

Whereas, Jack N. Spinks, in his capacity as the sole member of the Company, does hereby consent to the dissolution of the Company;

Be it hereby resolved that the Company shall be dissolved by the filing of the appropriate Articles of Dissolution with the Probate Judge of Shelby County, Alabama and the Alabama Secretary of State, as provided within Alabama Code Section 10-12-42, as amended.

In witness whereof Jack N. Spinks, as the sole member of the Company, has set his hand and seal, this 1 day of Feb, 2012.



Jack N. Spinks
Sole Member