

**ARTICLES OF DISSOLUTION
OF
HIGH LAND MINING COMPANY, INC.**

Pursuant to the provisions of Code of Alabama 1975, Sections 10A-30-1.05 and 10A-2-14.03, the undersigned Sole Director of **HIGH LAND MINING COMPANY, INC.** (the "Corporation"), an Alabama corporation, submits for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

1. ***Corporate Name.*** The name of the Corporation is **HIGH LAND MINING COMPANY, INC.** with Alabama Entity ID Number 150-385..

2. ***Date Dissolution Authorized.*** The dissolution of the Corporation was authorized on the 22nd day of February, 2013.

3. ***Approval by Shareholders.***

The dissolution was approved by written consent of the sole director under Section 10A-2-14.02(f) and a copy of the written consent signed by the sole director of the Corporation is attached to and made a part of this Article of Dissolution document.

4. ***Effective Date.*** The dissolution of the Corporation shall be effective as of the date of filing of the Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its duly authorized officer on this the 22nd day of February, 2013.

HIGH LAND MINING COMPANY, INC.

By: _____

MARY MARGARET PAY,
Sole Director

This instrument was prepared by:
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