

**ARTICLES OF DISSOLUTION  
OF  
EMPIRE COAL SALES, 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 **EMPIRE COAL SALES, 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 **EMPIRE COAL SALES, INC.** with Alabama Entity ID Number 146-606..

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

**EMPIRE COAL SALES, INC.**

By:   
**MARY MARGARET FAY,**  
Sole Director

This instrument was prepared by:  
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