

**CERTIFICATE OF TERMINATION  
of  
JTM TALLASSEE, INC.**

The undersigned, **JTM Tallassee, Inc.**, a corporation organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby adopt the following Certificate of Termination:

**ARTICLE I**

The name of the Corporation is "**JTM Tallassee, Inc.**", Entity ID Number 259-338.

**ARTICLE II**

The termination of the Corporation was authorized as of April 17, 2013.

**ARTICLE III**

The termination was approved pursuant to an Action by Unanimous Written Consent in Lieu of Special Meeting of the Sole Shareholder of the Corporation dated as of April 17, 2013. A conformed copy of said Action by Written Consent is attached hereto as *Exhibit A* and incorporated herein by reference.

**ARTICLE IV**

The termination of the Corporation is to be effective upon the filing of this Certificate of Termination with the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Termination effective as of April 17, 2013.

**JTM TALLASSEE, INC.**

By: Elizabeth A. McSorley  
Elizabeth A. McSorley  
Its Director

This instrument prepared by:  
Louis B. Feld, Esq.  
Dominick Feld Hyde, P.C.  
1130 22<sup>nd</sup> Street South  
Ridge Park, Suite 4000  
Birmingham, Alabama 35205



**ACTION BY UNANIMOUS WRITTEN CONSENT  
IN LIEU OF SPECIAL MEETING OF  
THE SOLE SHAREHOLDER OF  
JTM TALLASSEE, INC.**

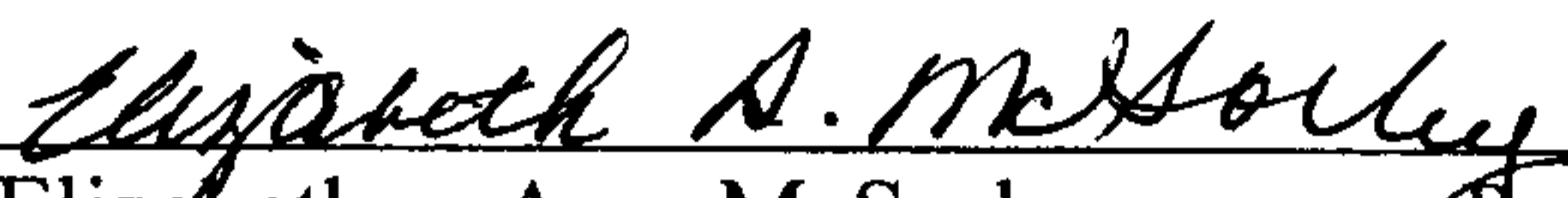
The undersigned, being the sole Shareholder of TJM Tallassee, Inc., an Alabama corporation (the "Corporation"), does hereby (i) consent to and adopt the following resolutions as of the date hereof, which resolutions shall have the same force and effect as if adopted by unanimous affirmative vote at a special meeting of the Corporation's sole shareholder duly called and held; (ii) waive all requirements of notice; and (iii) direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Corporation:

RESOLVED, that the Corporation shall be terminated, and that the officers of this Corporation are hereby authorized and directed to execute such Certificate of Termination as such officers, upon the advice of counsel, shall deem necessary or appropriate to accomplish the termination of the Corporation and to file same in the Office of the Judge of Probate of Shelby County, Alabama, their authority to do so to be conclusively evidenced thereby.

RESOLVED, that the officers and Board of Directors of the Corporation are hereby authorized and directed to execute and deliver any and all further documents, and to do any and all further things, all on behalf of the Corporation, as they, in their sole discretion, may deem necessary or desirable to effectuate the purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent as of the 17<sup>th</sup> day of April, 2013.

SOLE SHAREHOLDER

  
Elizabeth A. McSorley, as Personal  
Representative of the Estate of Joseph T.  
McSorley, deceased