


STATE OF ALABAMA)
COUNTY OF SHELBY)

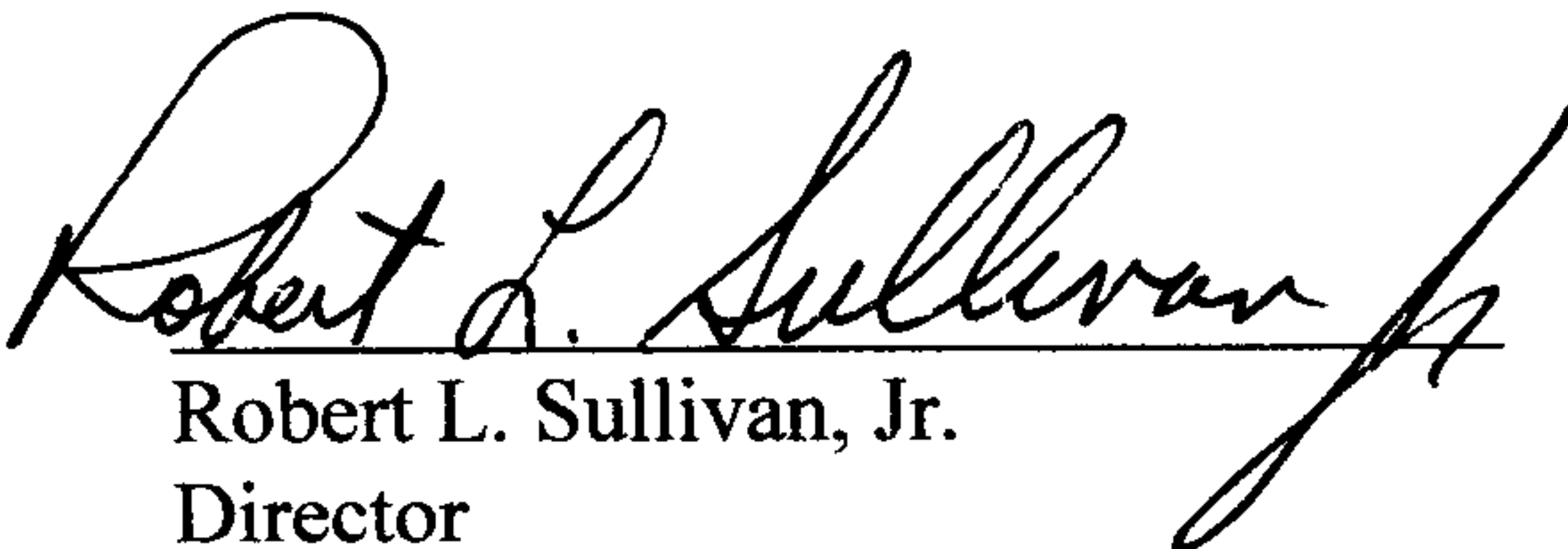

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Shelby Cnty Judge of Probate, AL
05/31/2013 11:52:41 AM FILED/CERT


ARTICLES OF DISSOLUTION OF
SPRING CREEK CO., INC.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned Corporation submits the following Articles of Dissolution:

- Article I The name of the Corporation is Spring Creek Co., Inc.
- Article II The dissolution was authorized on May 23, 2013. *MSB*
- Article III The total number of Shareholder votes entitled to be cast is 71. The number of shareholder votes for the dissolution of the Corporation was 71 and the number of shareholder votes against the dissolution was 0.
- Article IV The 71 shares of stock issued by the Corporation consists of "common stock", and the By-Laws of the Corporation provide for one vote per share of stock held by each Shareholder.
- Article V The Shareholders of the Corporation have rendered unanimous written consent for the dissolution of the Corporation, same being Robert L. Sullivan, Jr., Deborah S. Sullivan, Heather Sullivan and Emily Sullivan.

Dated this 23 day of May, 2013.


Robert L. Sullivan, Jr.
Director


Deborah S. Sullivan
Director

Instrument Prepared By:
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