

STATE OF ALABAMA)
COUNTY OF SHELBY)

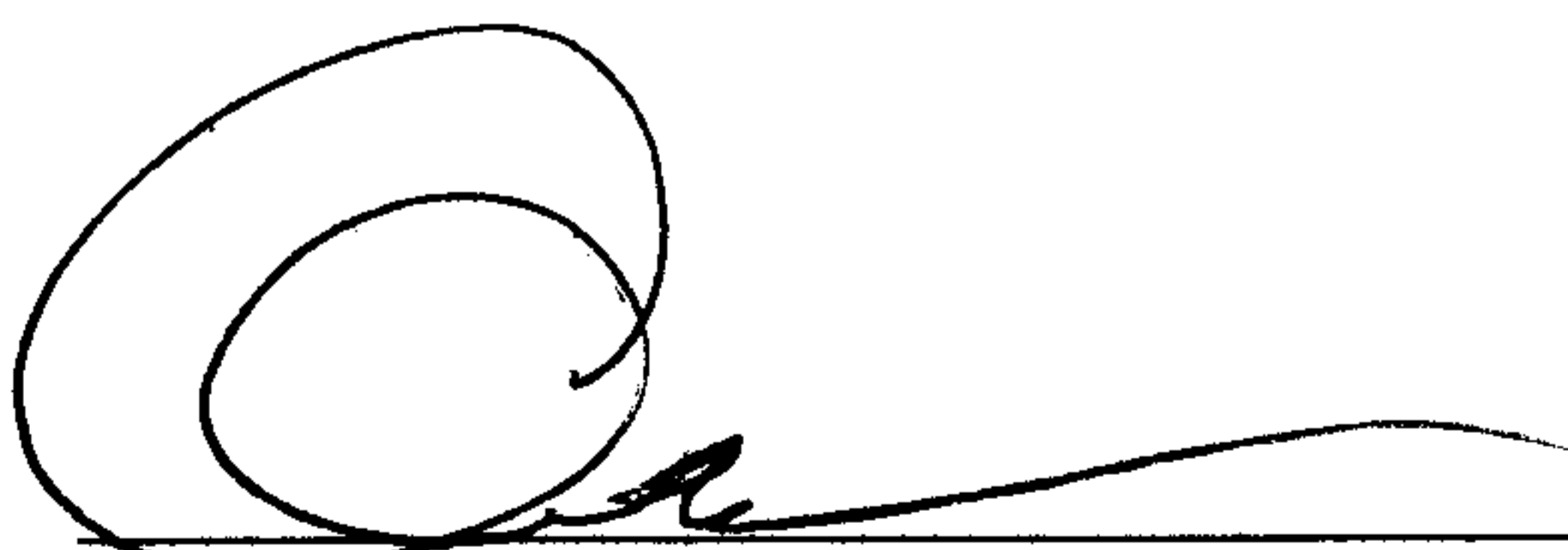
20131223000488060 1/1 \$158.00
Shelby Cnty Judge of Probate, AL
12/23/2013 10:37:57 AM FILED/CERT

**ARTICLES OF DISSOLUTION OF
SHOALS CREEK FARM, INC.**

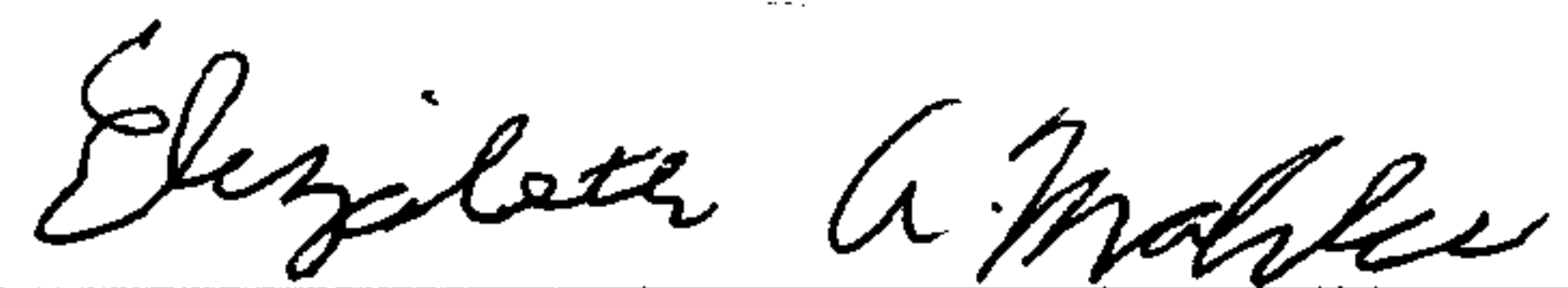
Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned Corporation submits the following Articles of Dissolution:

- Article I The name of the Corporation is Shoals Creek Farm, Inc.
- Article II The dissolution was authorized on December 10, 2013.
- Article III The total number of Shareholder votes entitled to be cast is 1000. The number of shareholder votes for the dissolution of the Corporation was 1000 and the number of shareholder votes against the dissolution was 0.
- Article IV The 1000 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 sole Shareholder of the Corporation has rendered her written consent for the dissolution of the Corporation.
- Article VI Elizabeth A. Mahler and Gary Muehlbauer, who constitute the only directors of the Corporation, do hereby authorize dissolution of the Corporation, based upon Shareholder consent.

Dated this 10 day of DECEMBER, 2013.



Gary Muehlbauer
Director/Secretary



Elizabeth A. Mahler
Director/President

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