

This instrument was prepared by:
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2700 Highway 280 East Suite 160
Birmingham, AL 35223

**ARTICLES OF DISSOLUTION
OF
ACTON HIGHWAY 280 PROPERTY, LLC**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned domestic limited liability company submits the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is ACTON HIGHWAY 280 PROPERTY, LLC

ARTICLE II

The date of filing of the articles of organization was July 20, 2001 in Instrument No. 2001-30065 in the Probate Office of Shelby County, Alabama.

ARTICLE III

The reason for the filing of the articles of dissolution is that the members desire to wind up the business of the limited liability company.

ARTICLE IV

The dissolution was approved by the written consent of all members and effective on the 20th day of December, 2013.


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ARTICLE V

All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefor.

DATED the 20th day of December, 2013.

ACTON HIGHWAY 280 PROPERTY, LLC

By: Danny F. Acton
Danny F. Acton
Its: Member

By: Donald M. Acton
Donald M. Acton
Its: Member

By: Minnie Lea Acton
Minnie Lea Acton
Its: Member


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CONSENT OF MEMBERS TO DISSOLUTION

OF

ACTON HIGHWAY 280 PROPERTY, LLC

Pursuant to the provisions of the Alabama Limited Liability Company Act and Section 10-12-37 of this Act, the undersigned, being all of the members of ACTON HIGHWAY 280 PROPERTY, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said limited liability company, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

DATED this 20th day of DECEMBER, 2013

ACTON HIGHWAY 280 PROPERTY, LLC

By: Danny F. Acton

Danny F. Acton

Its: Member

By: Donald M. Acton

Donald M. Acton

Its: Member

By: Minnie Lea Acton

Minnie Lea Acton

Its: Member



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We, the undersigned, Danny F. Acton, Donald M. Acton and Minnie Lea Acton, being the members of ACTON HIGHWAY 280 PROPERTY, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said limited liability company, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

ACTON HIGHWAY 280 PROPERTY, LLC

By: Danny F. Acton
Danny F. Acton
Its: Member

By: Donald M. Acton
Donald M. Acton
Its: Member

By: Minnie Lea Acton
Minnie Lea Acton
Its: Member


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