


ARTICLES OF DISSOLUTION
OF
CAHABA BEACH HOLDINGS, L.L.C.

Pursuant to the provisions of Section 10A-5-7.06 of the Code of Alabama, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is Cahaba Beach Holdings, L.L.C.
2. The Articles of Organization of the limited liability company were filed in the Office of the Judge of Probate of Shelby County, Alabama on December 28, 2010.
3. The dissolution of the limited liability company was approved by written consent of all members of the limited liability company.
4. A copy of the written consent signed by all members of the limited liability company is attached hereto as Exhibit "A".
5. The dissolution of the limited liability company shall be effective concurrently with the filing of the Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama.

Dated: December 31, 2013.

CAHABA BEACH HOLDINGS, L.L.C.


20140102000000900 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
01/02/2014 12:59:27 PM FILED/CERT

By: Kenneth Carlton Horne III
Kenneth Carlton Horne, III, its Sole Member

EXHIBIT A

CONSENT TO DISSOLUTION

I, the undersigned, constituting the sole member of Cahaba Beach Holdings, L.L.C., do hereby consent to the dissolution of the limited liability company and do authorize Kenneth Carlton Horne, III, the sole member of Cahaba Beach Holdings, L.L.C., to take all steps necessary to cause the limited liability company to be dissolved of record.

MEMBER:

Kenneth Carlton Horne III
Kenneth Carlton Horne, III

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