

**ARTICLES OF DISSOLUTION  
OF  
GARDENDALE PHARMACY, LLC**

Pursuant to the provisions of the Alabama Limited Liability Law, the undersigned limited liability company submits the following Articles of Dissolution.

**ARTICLE I  
NAME**

1.1 The name of the limited liability company is Gardendale Pharmacy, LLC (the "Company")

**ARTICLE II  
ARTICLES OF ORGANIZATION**

2.1 The date of the filing of the Articles of Organization for the Company (the "Articles") was November 18, 2011.

**ARTICLE III  
AUTHORIZATION**

3.1 The dissolution was authorized on December 30<sup>th</sup>, 2013.

**ARTICLE IV  
PURPOSES, OBJECTS AND POWERS**

4.1 The dissolution was approved by written consent of the sole Member of the Company, a copy of which is attached hereto as Exhibit A.

[Signature Page Follows]

  
20140123000022920 1/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/23/2014 02:46:18 PM FILED/CERT



IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 31<sup>st</sup> day of December, 2013.

GARDENDALE PHARMACY, LLC

By: Oak Mountain Management, LLC, its Manager

By:   
Scott Baker, its Manager

This instrument prepared by:  
**A. Wade Cornelius, Esq.**  
Mixon Firm, LLC  
Two Perimeter Park South, Suite 430W  
Birmingham, Alabama 35243  
(205) 259-6646

  
20140123000022920 2/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/23/2014 02:46:18 PM FILED/CERT



**EXHIBIT A**

(Written Consent of the Sole Member)

See attached.

  
20140123000022920 3/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/23/2014 02:46:18 PM FILED/CERT



**UNANIMOUS WRITTEN CONSENT  
OF  
THE SOLE MEMBER  
OF  
GARDENDALE PHARMACY, LLC**

---

Pursuant to Section 10A-5-7.06 of the  
Alabama Limited Liability Company Law

---

The undersigned member (the "Member") of Gardendale Pharmacy, LLC, an Alabama limited liability company (the "Company"), hereby approves and consents, pursuant to Section 10A-5-7.06 of Alabama Limited Liability Company Law, to the adoption of the following resolutions, as of this 30<sup>th</sup> day of December, 2013:

**Dissolution**

WHEREAS, the undersigned, being the sole member of the Company, deems that it is advisable and in the best interests of the Company to dissolve pursuant to the Articles of Dissolution that shall be filed with the Shelby County Judge of Probate (the "Articles");

RESOLVED, that the Members hereby approve the dissolution of the Company in accordance with the Articles; and

RESOLVED, that a copy of these resolutions be filed in the minute books of the Company.

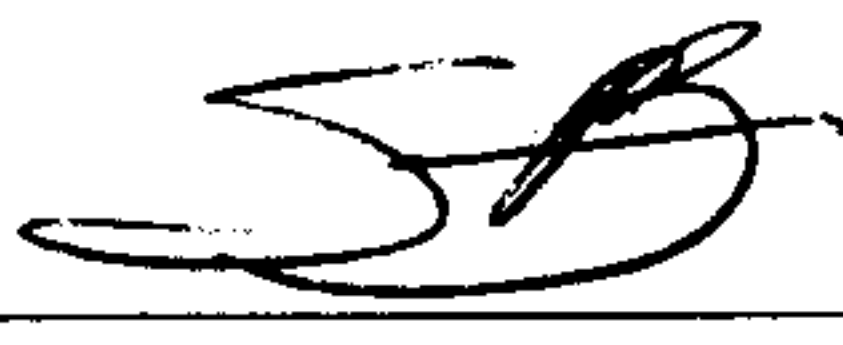
*[Signature Page Follows]*

  
20140123000022920 4/5 \$158.00  
Shelby Cnty Judge of Probate, AL  
01/23/2014 02:46:18 PM FILED/CERT



IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first written above.

Oak Mountain Management, LLC, its Member

By:   
Scott Baker, its Manager

  
20140123000022920 5/5 \$158.00  
Shelby Cnty Judge of Probate: AL  
01/23/2014 02:46:18 PM FILED/CERT