

ARTICLES OF DISSOLUTION
OF
Berry Frozen Assets at The Summit, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is Berry Frozen Assets at The Summit, L.L.C. formerly known as Berry Frozen Assets Lee Branch, L.L.C

SECOND: The Articles of Organization of the Company was filed on November 29, 2010 Instrument #20101129000399260 and First Amended filed September 15, 2011 Instrument #20110915000273850 in the Probate Office of Shelby County, Alabama.

THIRD: The reason for filing the Articles of Dissolution is the business ceased all operations.

FOURTH: The effective date of Articles of this Dissolution is December 31, 2013.

WITNESS the hands of the undersigned this 21ST day of February, 2014.


Berry Frozen Assets Holdings, L.L.C.

By: _____

Courtney H. Mason, Jr., Member


By: _____

Porter Mason, Member


By: _____

Russell Pate, Member

Prepared By:

Courtney MASON

P.O. Box 381208

Birmingham, AL 35238