

ARTICLES OF DISSOLUTION
OF
Berry Frozen Assets Mt. Brook, L.L.C

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is Berry Frozen Assets Mt. Brook, L.L.C. formerly known as Berry Frozen Assets Alabaster, L.L.C

SECOND: The Articles of Organization of the Company was filed on December 6, 2010 Instrument #20101206000405890 and First Amended filed April 22, 2011 Instrument #20110422000123240 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: [Signature]
Courtney H. Mason, Jr., Member

By: [Signature]
Porter Mason, Member

By: [Signature]
Russell Pate, Member

Prepared By:
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