

THIS INSTRUMENT WAS PREPARED BY:
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STATE OF ALABAMA)

SHELBY COUNTY)



20140221000048720 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
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**ARTICLES OF DISSOLUTION
OF
P & R SOUTHLAND PROPERTIES, INC.**

In accordance with Alabama Code §10A-2-14.02 (1975), I, Frank E. Plan, as President of **P & R Southland Properties, Inc.**, a business corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the corporation is P & R Southland Properties, Inc.
2. The dissolution of the corporation was authorized on 7th February, 2014 by a Written Consent of the sole Shareholder.
3. The Written Consent authorizing the dissolution was signed by the sole Shareholder of the corporation, and a copy of the Written Consent is attached hereto as Exhibit A.
4. I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10A-2-14.02 (1975).
5. I also certify that, in accordance with Alabama Code §10A-1-4.11, the dissolution of the corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 7th day of February, 2014.

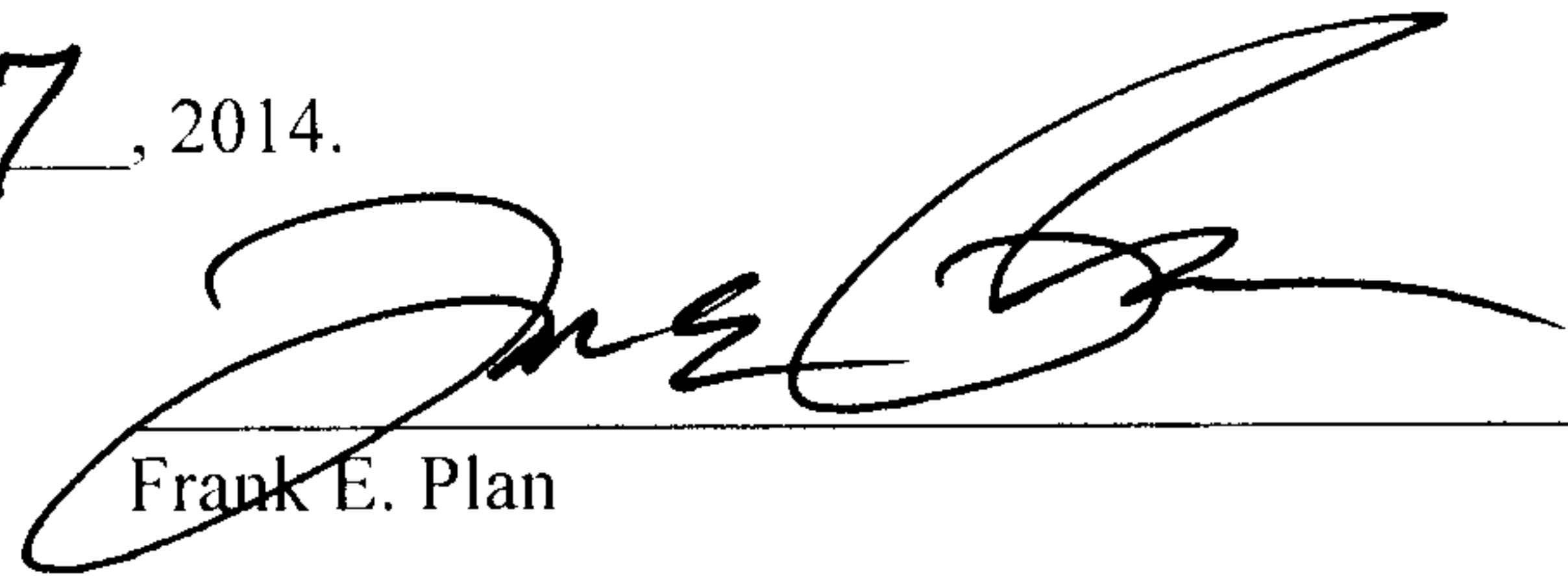
Frank E. Plan
President

(SEAL)

EXHIBIT A
WRITTEN CONSENT OF
THE SOLE SHAREHOLDER TO DISSOLUTION
OF
P & R SOUTHLAND PROPERTIES, INC.


The undersigned, being the sole Shareholder of **P & R Southland Properties, Inc.**, a business corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code §10A-2-14.02 (1975) hereby consents to the dissolution of the corporation and authorizes an Officer of the corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the corporation.

DATED February 7, 2014.



Frank E. Plan

(SOLE SHAREHOLDER)


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