

ARTICLES OF DISSOLUTION
OF
BOATRIGHT INVESTMENT COMPANY, L.L.C.

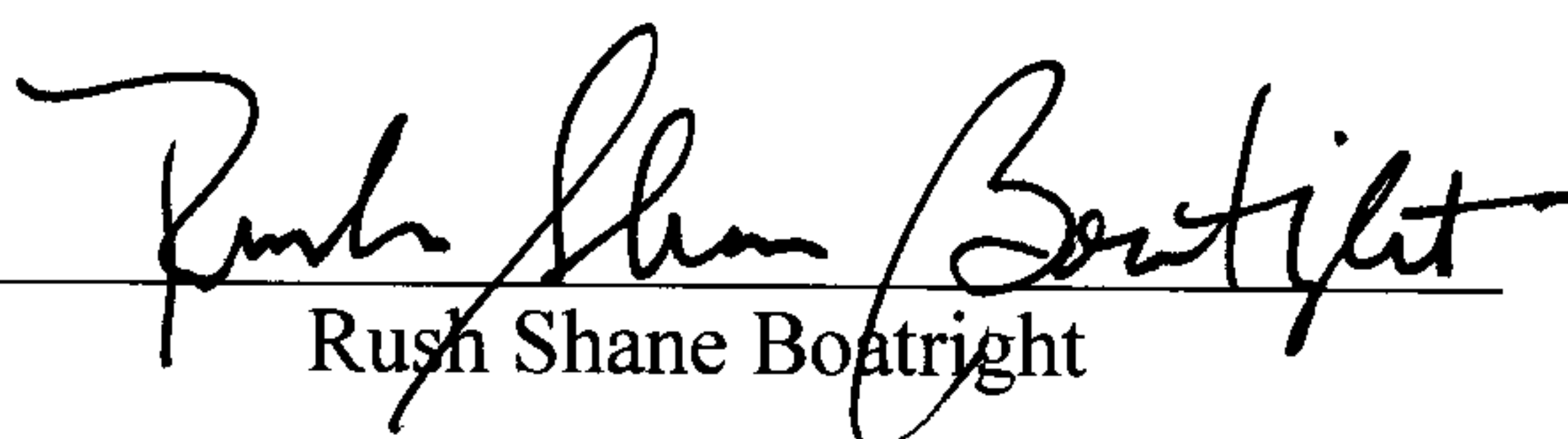
Comes now the members of BOATRIGHT INVESTMENT COMPANY, L.L.C., an Alabama Limited Liability Company, and files these Article of Dissolution of the company pursuant to *Ala. Code §§10A-5A-7.01 through 7.10*, and sets forth the following:

1. The name of the Limited Liability Company is Boatright Investment Company, L. L. C.
2. The date of filing of the Certificate of Formation was December 1, 2009.
3. The reason these Articles of Dissolution are being filed is that the sole member has consented in writing to dissolve Boatright Investment Company, L.L.C., as allowed per the operating agreement.
4. The effective date of the Articles of Dissolution shall be November 29, 2014.
5. The sole member of the company is Rush Shane Boatright, and he owns all of the membership interest in the company. By signing these Articles of Dissolution the member hereby consents to the dissolution.

IN WITNESS WHEREOF, the Member has executed these Articles of Dissolution on this 26 day of December, 2014.

Its sole Member

By: _____

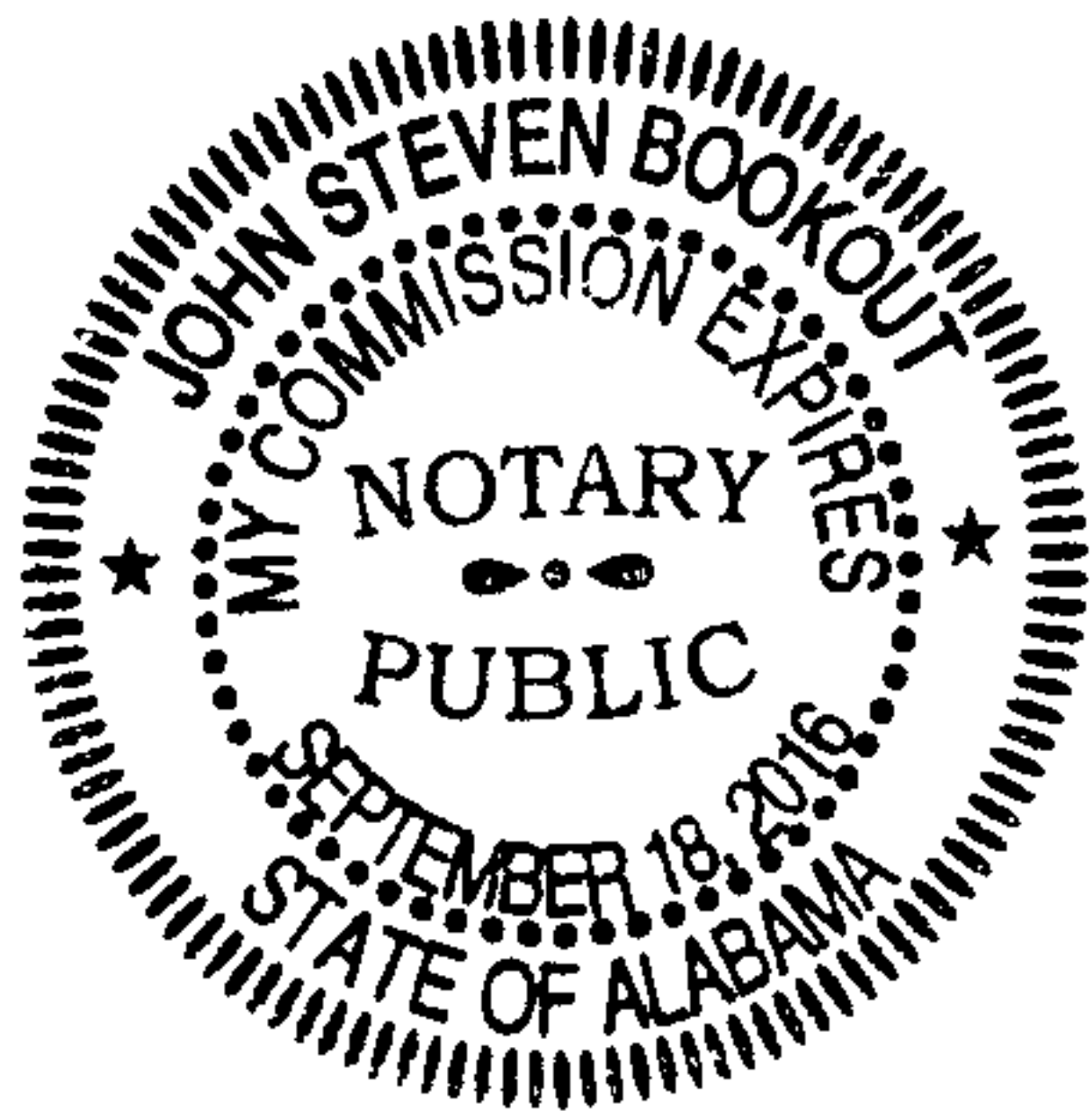

Rush Shane Boatright

STATE OF ALABAMA

COUNTY OF SHELBY

I, John Steven Bookout a Notary Public, hereby certify that **RUSH SHANE BOATRIGHT** whose name is signed to the foregoing Articles of Dissolution, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Dissolution, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 26 day of December, 2014.



John Steven Bookout
NOTARY PUBLIC
My Commission Expires: 9-18-16

THIS INSTRUMENT PREPARED BY:

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