

**CERTIFICATE OF TERMINATION
of
FORZA UNITA, INC.**

The undersigned, **Forza Unita, Inc.**, a corporation organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby adopt the following Certificate of Termination:

ARTICLE I

The name of the Corporation is "**Forza Unita, Inc.**", and the Entity ID Number of the Corporation is **260-061**.

ARTICLE II

The termination of the Corporation was authorized as of February 26, 2015.

ARTICLE III

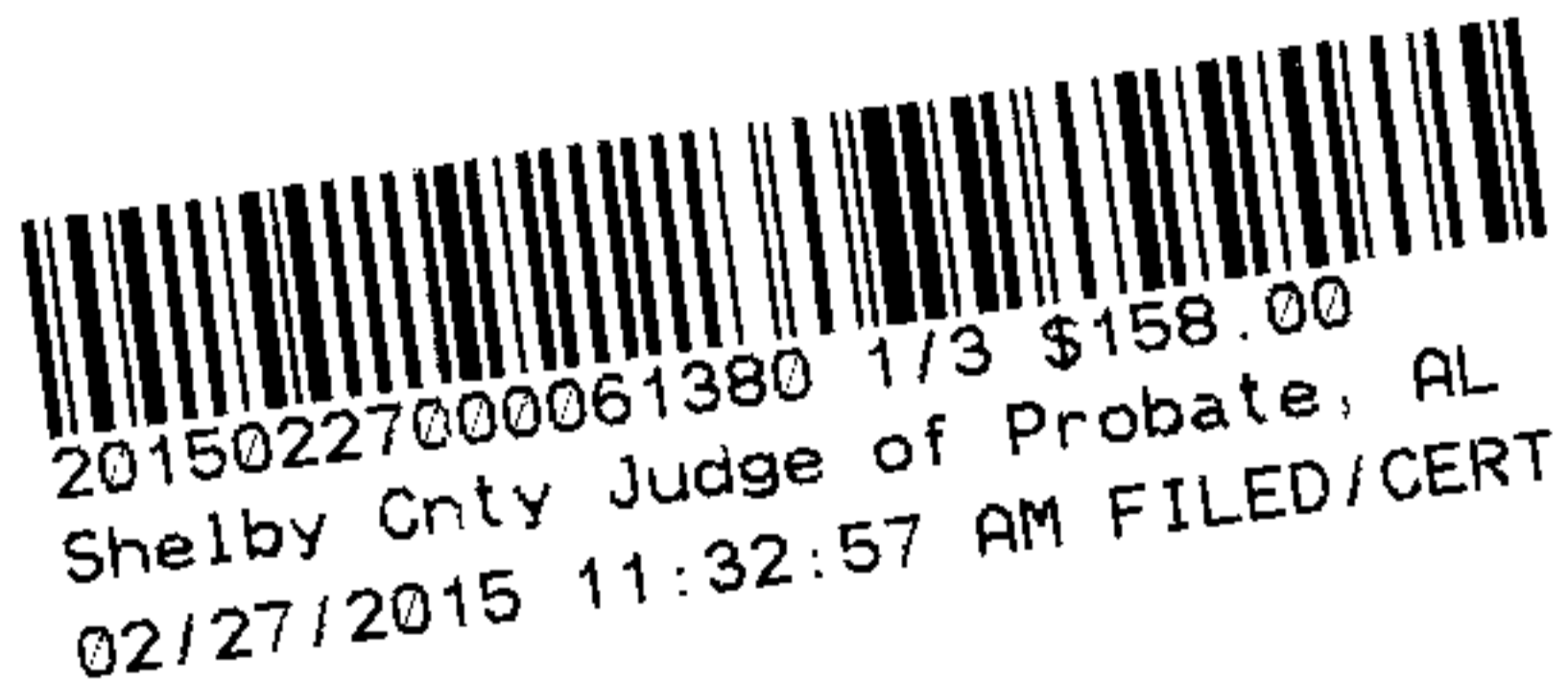
The termination was approved pursuant to an Action by Unanimous Written Consent in Lieu of Special Meeting of the Sole Shareholder of the Corporation dated as of February 26, 2015. A conformed copy of said Action by Written Consent is attached hereto as **Exhibit A** and incorporated herein by reference.

ARTICLE IV


The termination of the Corporation is to be effective upon the filing of this Certificate of Termination with the Office of the Judge of Probate of Shelby County, Alabama at Noon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Termination as of February 26, 2015.

FORZA UNITA, INC.




By: _____


Ashley L. Neese, as Personal Representative of the Estate of Giuseppe "Joseph" Bertolone, Deceased, its Sole Shareholder and Sole Director

This instrument prepared by:
Melissa H. Yan, Esq.
Dominick Feld Hyde, P.C.
1130 22nd Street South
Ridge Park, Suite 4000
Birmingham, Alabama 35205

EXHIBIT A


20150227000061380 2/3 \$158.00
Shelby Cnty Judge of Probate, AL
02/27/2015 11:32:57 AM FILED/CERT

**ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING OF
THE SOLE SHAREHOLDER OF
FORZA UNITA, INC.**

The undersigned, being the sole Shareholder of Forza Unita, Inc., an Alabama corporation (the "Corporation"), does hereby (i) consent to and adopt the following resolutions as of the date hereof, which resolutions shall have the same force and effect as if adopted by unanimous affirmative vote at a special meeting of the Corporation's sole shareholder duly called and held; (ii) waive all requirements of notice; and (iii) direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Corporation:

RESOLVED, that the Corporation shall be terminated, and that the Board of Directors of this Corporation are hereby authorized and directed to execute such Certificate of Termination as such Directors, upon the advice of counsel, shall deem necessary or appropriate to accomplish the termination of the Corporation and to file same in the Office of the Judge of Probate of Shelby County, Alabama, their authority to do so to be conclusively evidenced thereby.


RESOLVED, that the officers and Board of Directors of the Corporation are hereby authorized and directed to execute and deliver any and all further documents, and to do any and all further things, all on behalf of the Corporation, as they, in their sole discretion, may deem necessary or desirable to effectuate the purposes of the foregoing resolution.


IN WITNESS WHEREOF, the undersigned has executed this Action by Unanimous Written Consent as of the February 26, 2015.

SOLE SHAREHOLDER

Giuseppe "Joseph" Bertolone, Deceased

By: _____


Ashley L. Neese, as Personal
Representative of the Estate of
Giuseppe "Joseph" Bertolone,
Deceased


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