

**ARTICLES OF DISSOLUTION  
FOR  
W. L. SMITH INVESTMENTS, LLC**

W. L. Smith Investments, LLC, an Alabama limited liability company (the "Company"), hereby submits these articles of dissolution in accordance with § 10A-5-7.06, *Code of Alabama*, 1975, as amended.

**ARTICLE I.**

NAME OF THE LIMITED LIABILITY COMPANY

The name of the Company is W. L. Smith Investments, LLC.

**ARTICLE II.**

DATE OF FILING OF ARTICLES OF ORGANIZATION

The articles of organization for the Company were filed on October 13, 2004.

**ARTICLE III.**

REASON FOR FILING ARTICLES OF DISSOLUTION

The articles of dissolution for the Company are filed because all of the Company's members have consented and agreed to dissolve the Company and wind up its affairs.

**ARTICLE IV.**

EFFECTIVE DATE OF ARTICLES OF DISSOLUTION

The articles of dissolution of the Company shall be effective upon filing.

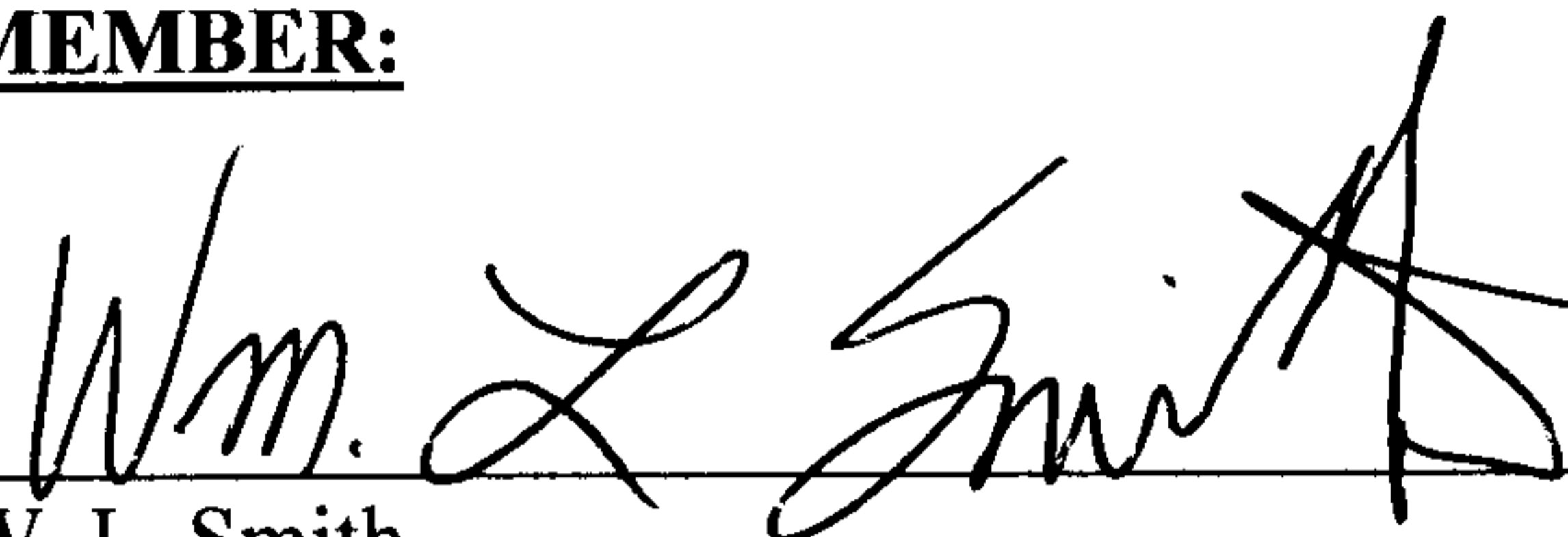
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20151216000429290 1/3 \$158.00  
Shelby Cnty Judge of Probate, AL  
12/16/2015 11:26:25 AM FILED/CERT

The undersigned affirms, under the penalties of perjury, that this certificate is executed on this \_\_\_\_\_ day of December, 2015, and to the best of the undersigned's knowledge and belief, the facts stated in this certificate are true.

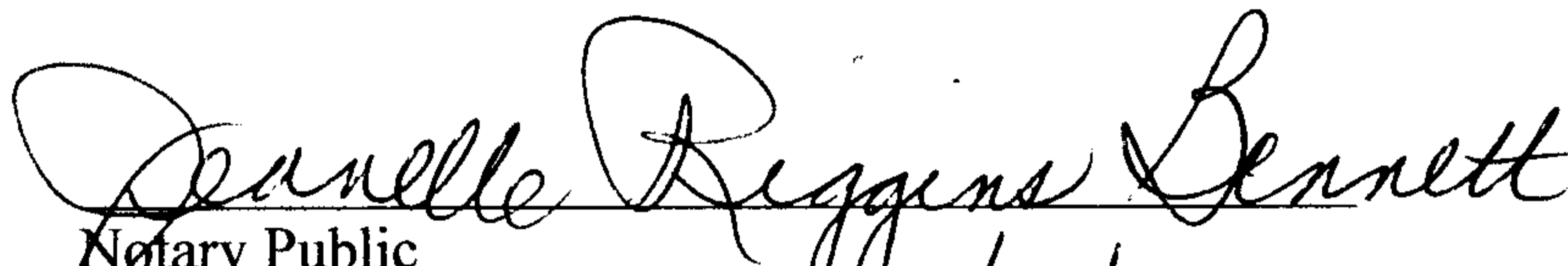
**MEMBER:**

  
\_\_\_\_\_  
W. L. Smith

STATE OF ALABAMA )  
COUNTY OF Shelby )

I, the undersigned, a Notary Public in and for said County and State, hereby certify that W. L. Smith, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of this instrument, he executed the same voluntarily on the day the same bears date.


GIVEN under my hand and seal this 15 day of December, 2015.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 4/17/2017

(NOTARIAL SEAL)

**This Instrument Prepared By:**

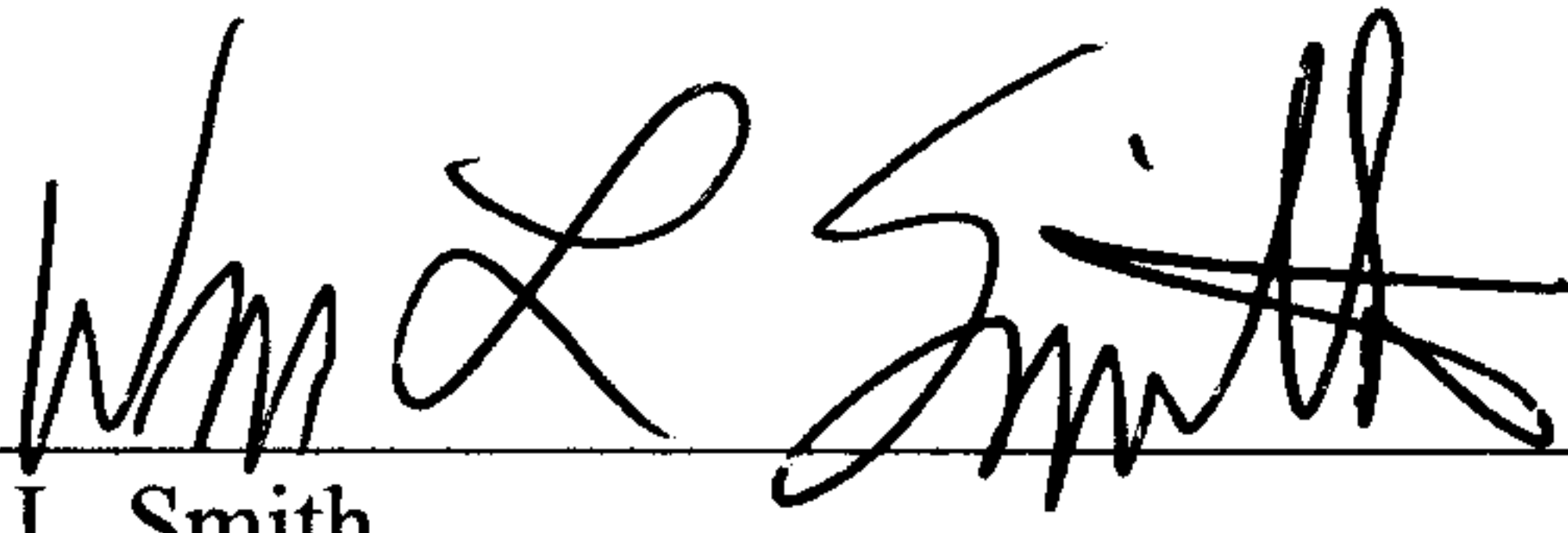
Riley W. Roby, Esq.  
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**UNANIMOUS CONSENT AND AGREEMENT TO DISSOLVE**

Pursuant to Section 10A-5-7.01 of the *Code of Alabama* (1975), as amended, the undersigned, constituting the sole member of W. L. Investments, LLC, an Alabama limited liability company ("Company"), hereby unanimously agrees and consents to dissolve the Company as soon as practicable.

DATED this 15<sup>th</sup> day of December, 2015.

  
\_\_\_\_\_  
W. L. Smith

  
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