

This instrument was prepared by:
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ARTICLES OF DISSOLUTION
OF
STONECREST DEVELOPMENT, LLC

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Business and Nonprofit Entities Code §10A-, et seq. and under §10A-5-1, et seq. entitled Limited Liability Companies Alabama and of the Alabama Limited Liability Company Act and Section 10-12-37 (hereinafter collectively referred to as the "Act"), the undersigned domestic limited liability company submits the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is STONECREST DEVELOPMENT, LLC

ARTICLE II

The date of filing of the articles of organization was October 29, 2004 in Instrument No. 20041029000598490 in the Probate Office of Shelby County, Alabama.

ARTICLE III

The reason for the filing of the articles of dissolution is that the members desire to wind up the business of the limited liability company.

ARTICLE IV

The dissolution was approved by the written consent of all members and effective on the 30th day of December, 2015, a copy of said consent, signed by all the members, being hereto attached.

ARTICLE V

All known debts, obligations and liabilities of the limited liability company have been paid and discharged, or adequate provision has been made therefor.

DATED the 30th day of December, 2015.

STONECREST DEVELOPMENT, LLC.

An Alabama limited liability company

By its Members:

Robert S. Grant Construction, Inc.

An Alabama Corporation, as Member

By: _____

Robert S. Grant

Its: President

Member:

By: _____

Ron Criss

Its: Member

CONSENT OF MEMBERS TO DISSOLUTION

OF

STONECREST DEVELOPMENT, LLC

Pursuant to the provisions of the Alabama Business and Nonprofit Entities Code §10A-, et seq. and under §10A-5-1, et seq. entitled Limited Liability Companies Alabama and of the Limited Liability Company Act and Section 10-12-37 of the Act (collectively referred to as the "Act"), the undersigned, being all of the members of STONECREST DEVELOPMENT, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby consent to the dissolution of said limited liability company, and do sign this Consent that it may be filed in the Office of the Judge of Probate of Shelby County, Alabama, as provided by law.

DATED this 30th day of December, 2015.

STONECREST DEVELOPMENT, LLC.

An Alabama limited liability company

By its Member:

Robert S. Grant Construction, Inc.

An Alabama Corporation

By: [Signature]

Robert S. Grant

Its: President

Member:

By: [Signature]

Ron Criss

Its: Member



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Shelby Cnty Judge of Probate, AL
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