#### ARTICLE OF DISSOLUTION

**OF** 

#### PROFESSIONAL ROOFING AND CONSTRUCTION, LLC

Pursuant to the Provisions of Section 10A-5A-7.01 to 10A-5A-7.10, et seq. of the *Code of Alabama* (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Dissolution.

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### ARTICLE I Name

The name of the limited liability company is Professional Roofing and Construction, LLC (the "Company").

### ARTICLE II Formation

The Company was formed on November 5, 2010 by Jerry R. Adams, Jr. and Jesus Jimenez as the initial members of Professional Roofing and Construction, LLC and the Articles of Organization of Professional Roofing and Construction, LLC were filed in the Office of the Judge of Probate of Shelby County, Alabama in Instrument 20101105000371370. On March 15, 2011, Jesus Jimenez tendered his resignation as a member of Professional Roofing and Construction, LLC and on the same date, Jerry R. Adams, Jr., the remaining member of Professional Roofing and Construction, LLC accepted said resignation

## ARTICLE III Reason for Dissolution

The reason for dissolution of Professional Roofing and Construction, LLC is as follows:

The Member of Professional Roofing and Construction, LLC has elected to discontinue business operations of the Company. The Company has disposed of any property that it may have held and there is not any property to be liquidated and distributed to the members.

## ARTICLE IV Effective Date

The effective date of the Dissolution of Professional Roofing and Construction, LLC shall be March 9, 2016.

# ARTICLE V Indebtedness of Professional Roofing and Construction, LLC

Pursuant to the Provisions of Section 10A-5A-7.04 of the *Code of Alabama* (1975) the Member of the Company states that there are no known claims of indebtedness owed by the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been subscribed as of the 9th day of March, 2016 by the undersigned Member, who affirms that the statements made herein are true under the penalties of perjury.

Jerry R. Adams, Jr.-Member

STATE OF ALABAMA SHELBY COUNTY

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I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Jerry R. Adams, Jr., whose name is signed to the foregoing Articles of Dissolution of Professional Roofing and Construction, LLC and who is known to me, acknowledged before me, that, being informed of the contents of said First Amendment to the Articles of Dissolution of Professional Roofing and Construction, LLC, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 9th day of March, 2016.

OFFICIAL SEAL
F. WAYNE KEITH
Notary Public - Alabama
State at Large
My Comm. Expires Nov. 25, 2017

Notary Public

THIS INSTRUMENT PREPARED BY:

F. Wayne Keith, Attorney Law Offices of F. Wayne Keith PC 120 Bishop Circle Pelham, Alabama 35124