


STATE OF ALABAMA §
COUNTY OF SHELBY §


20160325000095240 1/3 \$158.00
Shelby Cnty Judge of Probate, AL
03/25/2016 08:17:48 AM FILED/CERT

**ARTICLES OF DISSOLUTION
PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT
OF
2911 ENTERPRISES, LLC**

Pursuant to the provisions of the Alabama Business and Nonprofit Entities Code, §10A-1-1.01 et seq., Code of Alabama, (1975) as amended, and the Alabama Limited Liability Law of the Code of Alabama (1975), as amended (the "Law"), the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the company:

FIRST: The name of the company is 2911 Enterprises, LLC.

SECOND: The Certificate of Formation was filed in the Office of the Judge of Probate of Shelby County, Alabama, on February 9, 2015.

THIRD: The company is no longer commencing business, and this dissolution is to take effect immediately.

FOURTH: The written consent of all members of the company authorizing the dissolution of the company was executed on the 23 day of March, 2016, by all the members. A copy of said written consent is attached hereto and incorporated herein by reference.

FIFTH: All debts, obligations and liabilities of the company have been paid and discharged, or adequate provision has been made thereof.

SIXTH: All remaining property and assets of the company have been distributed among its members, in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the company in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED: March 23, 2016

2911 Enterprises, LLC

By: 

Matthew T. Bass, Member/Manager

By: 


Stephanie G. Bass, Member/Manager

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CONSENT TO VOLUNTARILY DISSOLVE 2911 ENTERPRISES, LLC

Pursuant to the provisions of the Alabama Business and Nonprofit Entities Code, §10A-1-1.01 et seq., Code of Alabama, (1975) as amended, and the Alabama Limited Liability Law of the Code of Alabama, (1975), as amended (the "Law"), the undersigned, being all of the members of 2911 ENTERPRISES, LLC, an Alabama limited liability company, do mutually agree and consent to the voluntary dissolution of said company.

This the 03 day of MARCH, 2016.

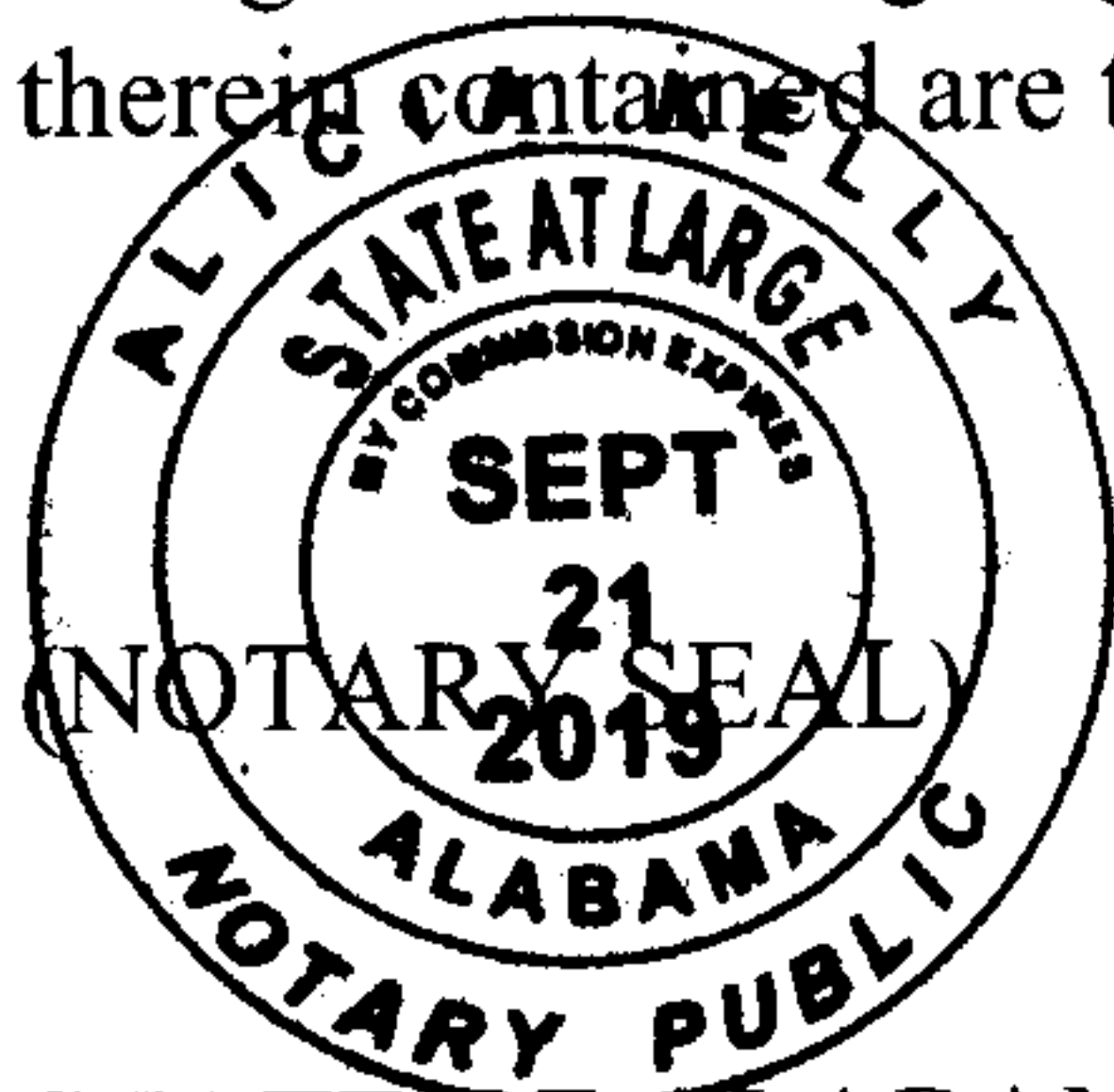

Matthew T. Bass, Member


Stephanie G. Bass, Member


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I, the undersigned authority, a Notary Public, do hereby certify that Matthew T. Bass on this day of 23 March, 2016, personally appeared before me, Matthew T. Bass, who, being by me first duly sworn, declared that he is a Member/Manager of 2911 Enterprises, LLC that he signed the foregoing document as such Member/Manager of the company, and that the statements therein contained are true.



Alicia Kelly
NOTARY PUBLIC
My Commission Expires: 9-21-19

STATE OF ALABAMA §
COUNTY OF Shelby §

I, the undersigned authority, a Notary Public, do hereby certify that Stephanie G. Bass on this day of 23 March, 2016, personally appeared before me, Stephanie G. Bass, who, being by me first duly sworn, declared that she is a Member/Manager of 2911 Enterprises, LLC that she signed the foregoing document as such Member/Manager of the company, and that the statements therein contained are true.



Alicia Kelly
NOTARY PUBLIC
My Commission Expires: 9-21-19

This instrument was prepared by:
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