

STATEMENT OF DISSOLUTION
OF
MACK BAYOU 5, LLC


20160617000209110 1/1 \$158.00
Shelby Cnty Judge of Probate, AL
06/17/2016 08:39:45 AM FILED/CERT

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Code of Alabama § 10A-5A-7.02(b)(1), MACK BAYOU 5, LLC, an Alabama limited liability company (the "Company"), hereby adopts the following Statement of Dissolution for the purpose of dissolving the Company:

1. NAME. The name of the limited liability company is:

"MACK BAYOU 5, LLC"

2. DATE OF FILING CERTIFICATE OF FORMATION. The Certificate of Formation of the Company was filed in the Office of the Judge of Probate of Shelby County, Alabama on November 14, 2014, Entity ID No. 322-528.

3. REASON FOR FILING STATEMENT OF DISSOLUTION. The Company has disposed of substantially all of its assets, has ceased to carry on its business, has wound up its affairs, and its sole member has consented to the Company's dissolution as evidenced by the signatures of its managers hereto.

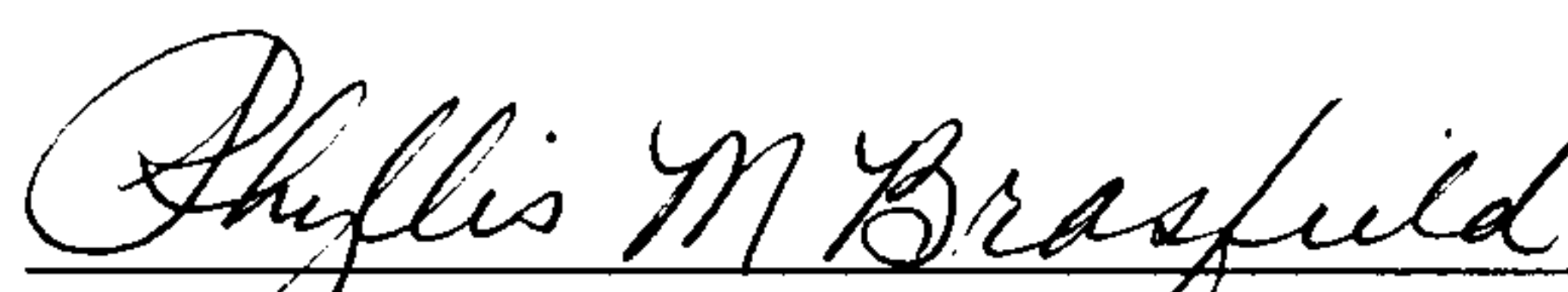
4. EFFECTIVE DATE. This Statement of Dissolution shall be effective immediately.

IN WITNESS WHEREOF, this Statement of Dissolution has been executed by the managers of the sole member of the Company on the 10 day of JUNE, 2016.

SOLE MEMBER: SIGNATURE SIX, LLC



DAVID W. BRASFIELD, Manager



PHYLLIS M. BRASFIELD, Manager

DOCUMENT PREPARED BY:
Nancy C. Hughes
Hughes & Scalise, PC
600 Luckie Drive, Suite 310
Birmingham, AL 35223
(205) 871-0300

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