

**ARTICLES OF DISSOLUTION OF**  
**SHELBY FARMS, LLC**

**Alabama Entity ID Number 270-892**

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.

**ARTICLE I**

*Name*

The name of the limited liability company is Shelby Farms, LLC (the "Company").

**ARTICLE II**

*Formation*

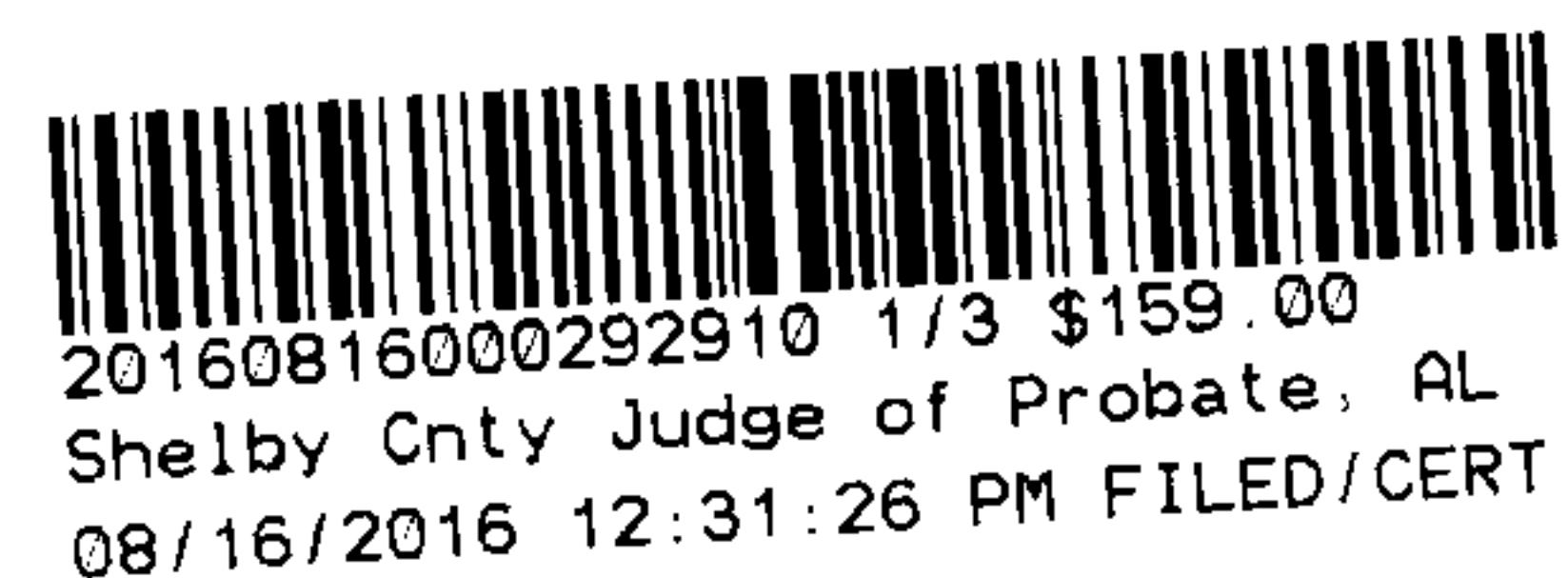
The Company was formed on December 7, 2012 by Jerry Adams, Jr., Eugene Borgosz, Connor Farmer and David Keith as the initial members of Shelby Farms, LLC and the Articles of Organization of Shelby Farms, LLC were filed in the Office of the Judge of Probate of Shelby County, Alabama in Instrument 20121207000468100 and first amended on December 14, 2012 by removing Eugene Borgosz as a member and adding Keith Krininger as a member and last amended on August 28, 2014 by removing David Keith as member.

**ARTICLE III**

*Reason for Dissolution*

The reason for dissolution of Shelby Farms, LLC are as follows:

The Members of Shelby Farms, LLC have elected by Resolution to discontinue business operations of the Company. The Company does not hold any property 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 Shelby Farms, LLC shall be August 15, 2016.

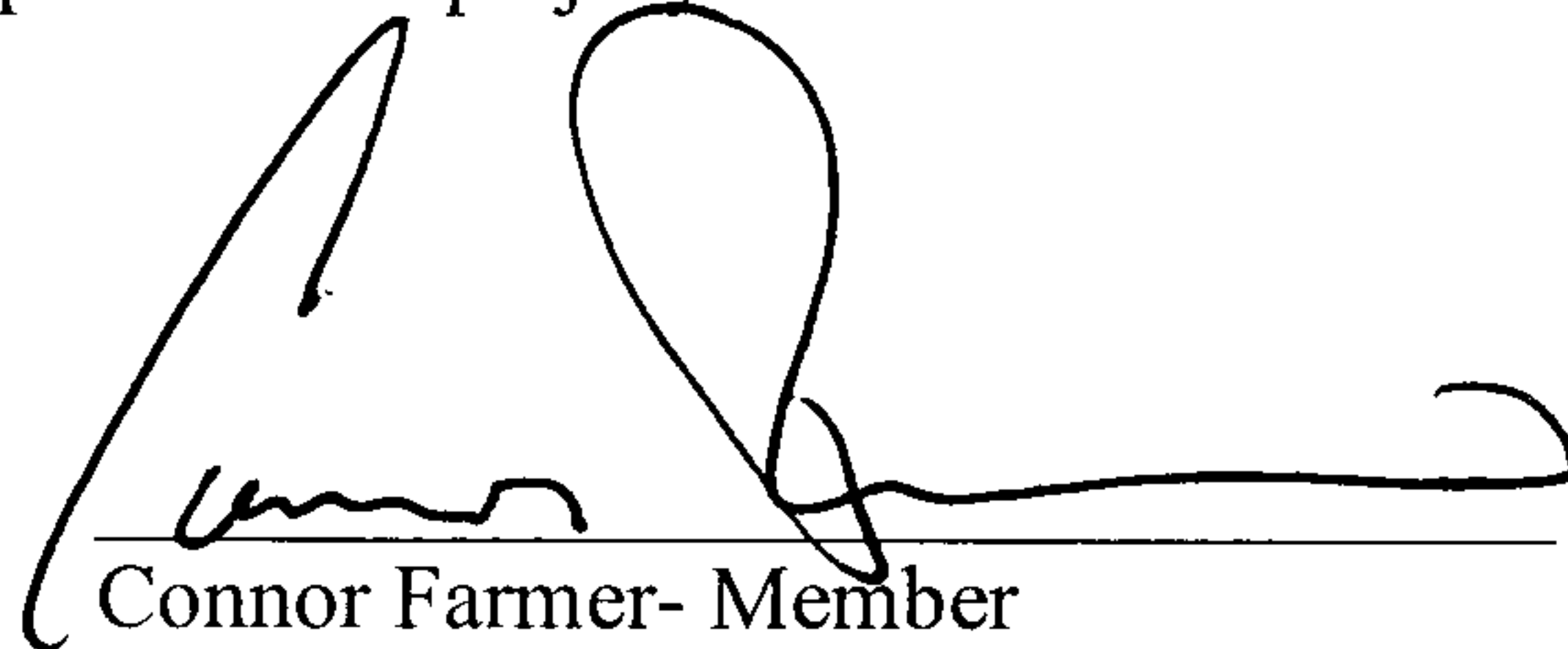
## ARTICLE V

### *Indebtedness of Shelby Farms, LLC*


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

The undersigned authorized signature certifies that the Articles of Dissolution have been approved in the manner required by Title 10A of the *Code of Alabama* (1975) and the governing documents of this entity.

IN WITNESS WHEREOF, these Articles of Dissolution have been subscribed as of the 15th day of August, 2016 by the undersigned Member, who affirms that the statements made herein are true under the penalties of perjury.

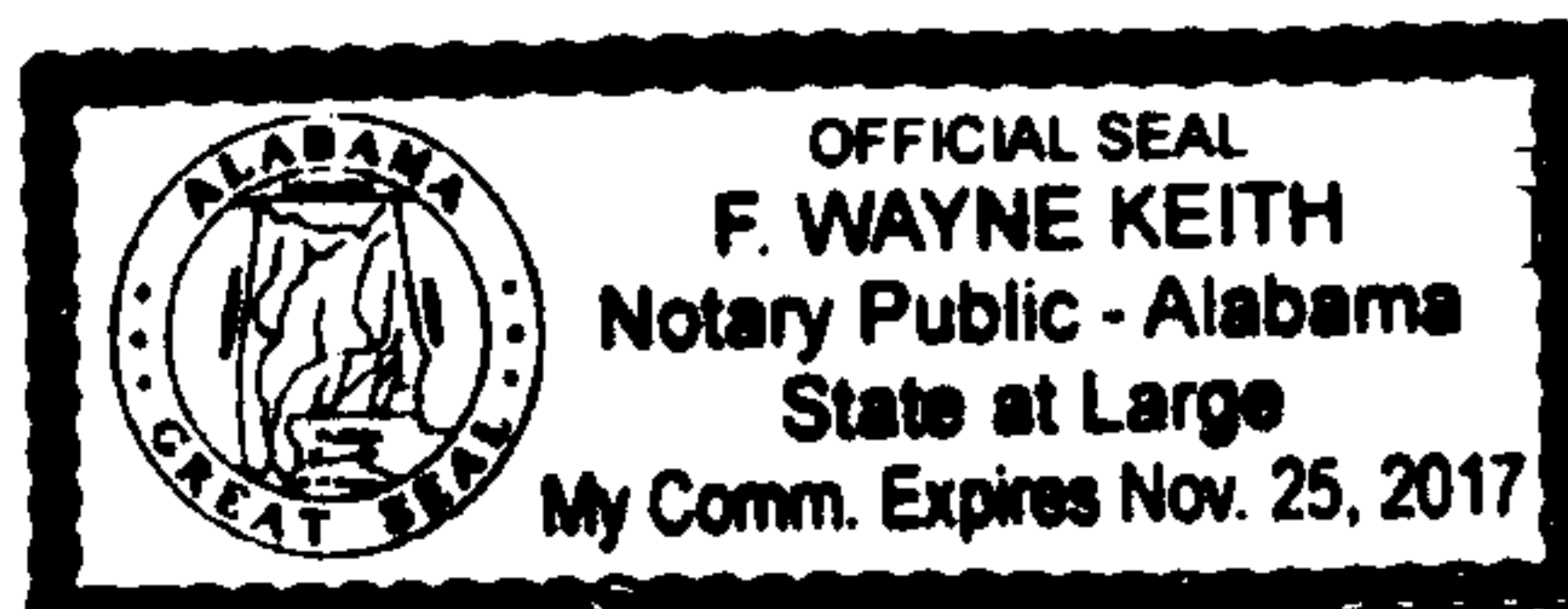
  
Connor Farmer- Member

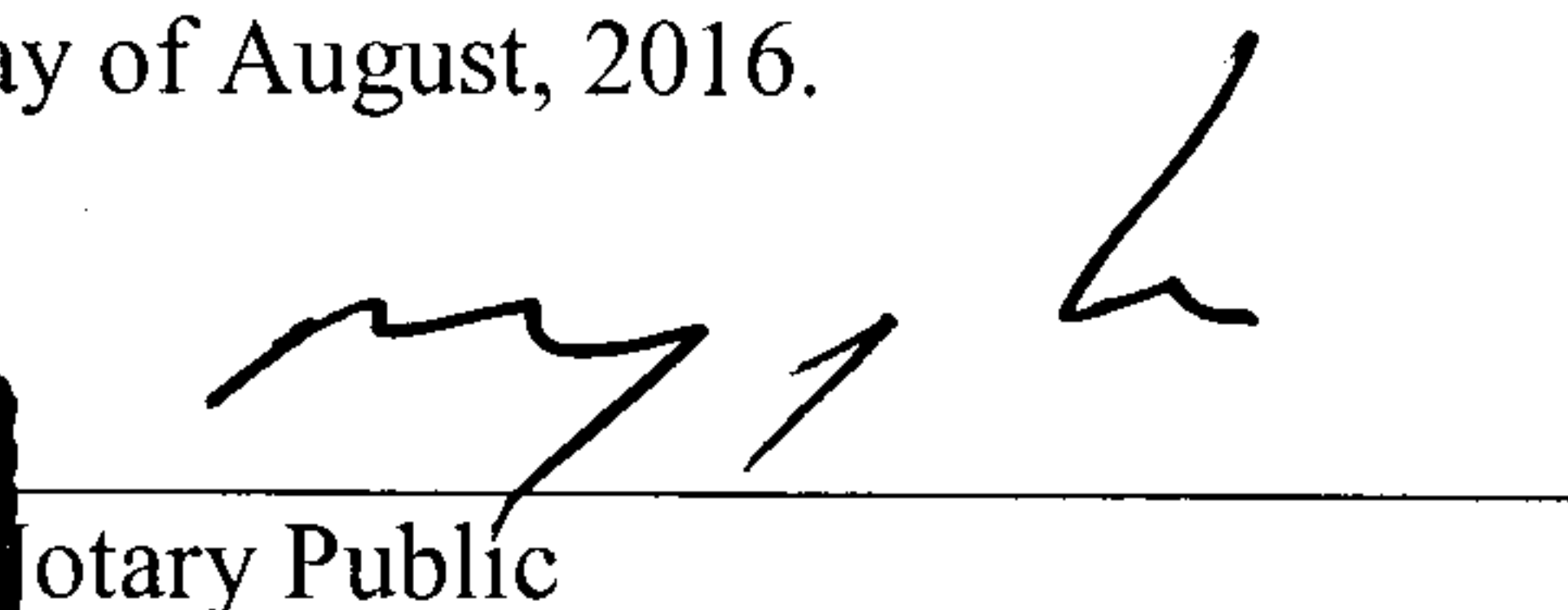
STATE OF ALABAMA  
COUNTY OF SHELBY

  
20160816000292910 2/3 \$159.00  
Shelby Cnty Judge of Probate, AL  
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I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Connor Farmer, whose name is signed to the foregoing Articles of Dissolution of Shelby Farms, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Articles of Dissolution of Shelby Farms, LLC, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 15th day of August, 2016.




  
Notary Public

THIS INSTRUMENT PREPARED BY:

F. Wayne Keith, Attorney

120 Bishop Circle

Pelham, Alabama 35124

  
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