



20161219000462890 1/5 \$59.00
Shelby Cnty Judge of Probate, AL
12/19/2016 01:51:12 PM FILED/CERT

**CERTIFICATE OF MERGER
OF
BLACK JACK TIMBER, LLC
(an Alabama limited liability company)**

INTO

**PUMPKIN HOLLOW ASSOCIATION, INC.
(an Alabama non-profit corporation)**

Alabama
Sec. Of State
Merger
001-533
Date 12/15/2016
Time 15:49
161215 4 pg
File \$100.00
Ackn \$.00
Exp \$.00
Total \$100.00
03/023

TO THE SECRETARY OF STATE
STATE OF ALABAMA

Pursuant to the provisions of Section 10A-1-8.02 of the Alabama Business and Nonprofit Entities Code (the "Code"), the undersigned hereby submit this Certificate of Merger, as follows:

1. **Merging Entities.** The name and type of each entity which is to merge, the public office where the formation document of each such entity is filed, and the date of such filing are as follows:

<u>Name</u>	<u>Type of Entity and State I.D. Number</u>	<u>Public Office Where Formation Document is Filed and Date of Filing</u>
BLACK JACK TIMBER, LLC	Alabama limited liability company; Alabama Entity I.D. Number: 472-795.	Judge of Probate of Shelby County, Alabama; December 27, 2005.
PUMPKIN HOLLOW ASSOCIATION, INC. (surviving entity)	Alabama non-profit corporation; Alabama Entity I.D. Number: 068-891.	Judge of Probate of Shelby County, Alabama; December 28, 1990.

2. **Surviving Entity.** The name of the surviving entity of this merger is Pumpkin Hollow Association, Inc.

3. **Effective Date.** This merger shall be effective upon the filing of this Certificate of Merger in the Office of the Alabama Secretary of State.

4. **Approval of Plan of Merger.** A plan of merger has been approved and executed by each entity which is to merge in accordance with Section 10A-1-8.02 of the Code.

5. **Plan of Merger on File.** The plan of merger is on file at a place of business of the surviving entity. The address of such place of business is as follows:

Pumpkin Hollow Association, Inc.
18274 Highway 55
Sterrett, AL 35147

6. **Copy of Plan of Merger.** A copy of the plan of merger will be furnished by the surviving entity, on request and without cost, to any owner of any entity which is a party to this merger.

(Signature page follows)



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IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be duly executed on this 12th day of December, 2016.

BLACK JACK TIMBER, LLC

By: 

Its President

(MERGING ENTITY)

PUMPKIN HOLLOW ASSOCIATION, INC.

By: _____

Its _____

(SURVIVING ENTITY)

THIS INSTRUMENT PREPARED BY:

Peter J. Hardin
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727



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IN WITNESS WHEREOF, the undersigned have caused this Certificate of Merger to be duly executed on this _____ day of December, 2016.

BLACK JACK TIMBER, LLC

By: _____

Its _____

(MERGING ENTITY)

PUMPKIN HOLLOW ASSOCIATION, INC.

By: 

Robert M. Luttrell

Its President

(SURVIVING ENTITY)

THIS INSTRUMENT PREPARED BY:

Peter J. Hardin

Sirote & Permutt, P.C.

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Secretary of State
State of Alabama

I hereby certify that this is a
true and complete copy of the
document filed in this office
on Dec. 15, 2016

DATE Dec. 15, 2016

J. H. Merrill
Secretary of State



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