



20161227000469500 1/5 \$159.00
Shelby Cnty Judge of Probate, AL
12/27/2016 01:06:40 PM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
THE GEORGIANA PHARMACY, LLC**

Pursuant to the provisions of the Alabama Limited Liability Company Act, the undersigned limited liability company submits the following Articles of Dissolution as of December 23, 2016

**ARTICLE I
NAME**

1.1 The name of the limited liability company is The Georgiana Pharmacy, LLC (the "Company")

**ARTICLE II
CERTIFICATE OF FORMATION**

2.1 The date of the filing of the Certificate of Formation for the Company was July 2, 2010.

**ARTICLE III
AUTHORIZATION**

3.1 The dissolution was authorized on December 23, 2016.

**ARTICLE IV
PURPOSES, OBJECTS AND POWERS**

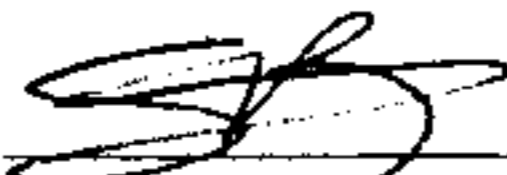
4.1 The dissolution was approved by written consent of the sole Member of the Company, a copy of which is attached hereto as Exhibit A.

[Signature page follows]


IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the day first above written.

THE GEORGIANA PHARMACY, LLC

By: Revolution Holdings, LLC
Its: Sole Member

By: 
Name: Scott Baker
Its: Manager

By: 
Name: Brett Speegle
Its: Manager



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This instrument prepared by:
K. Henson Millsap, Esq.
Mixon Firm, LLC
2 Perimeter Park South, Suite 550E
Birmingham, Alabama 35243
(205) 259-6646

EXHIBIT A

Written Consent of the Sole Member

See attached.


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**ACTION BY WRITTEN CONSENT
OF THE SOLE MEMBER
OF THE GEORGIANA PHARMACY, LLC**

December 23, 2016


The undersigned, being the sole member of The Georgiana Pharmacy, LLC, an Alabama limited liability company (the "Company"), hereby takes the following actions and adopts the following resolutions by unanimous written consent pursuant to the provisions of the Alabama Limited Liability Company Act (the "Act"):

WHEREAS, the undersigned, being the sole member of the Company, deems that it is advisable and in the best interests of the Company to dissolve pursuant to the Articles of Dissolution to which these resolutions are attached (the "Articles").

RESOLVED, that the undersigned, being the sole member of the Company, hereby approves the dissolution of the Company in accordance with the Articles; and

RESOLVED, that a copy of these resolutions be filed in the minute books of the Company.

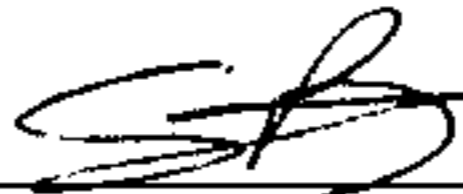
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IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first written above.

MEMBER:

REVOLUTION HOLDINGS, LLC

By: 
Name: Scott Baker
Its: Manager

By: 
Name: Brett Speegle
Its: Manager


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