

**CERTIFICATE OF TERMINATION
OF
BROWN FAMILY ENTERPRISES, L.L.C.**

The undersigned, Pamela B. Phagan, J. Allen Brown, III, Kathryn B. Draper, and Paul B. Brown, as Members and Managers of Brown Family Enterprises, L.L.C., a limited liability company, organized and existing under the laws of the State of Alabama (the "Company") do hereby certify the following:

FIRST: The name of the limited liability company is Brown Family Enterprises, L.L.C.

SECOND: The Entity ID Number with the Alabama Secretary of State's Office is 675-288.

THIRD: The Articles of Organization were filed with the Judge of Probate of Shelby County, Alabama on April 12, 2001.

FOURTH: The Company has ceased to do business and is terminating upon the unanimous written consent of its Members.

FIFTH: The effective date of the Certificate of Termination shall be upon the filing of this Certificate of Termination with the Office of the Judge of Probate of Shelby County, Alabama.

[End of Page; Signatures Follow]

IN WITNESS WHEREOF, the undersigned Members and Managers of the Company have executed this Certificate of Termination on _____, 2017.

BROWN FAMILY ENTERPRISES, L.L.C.

By: *Pamela B. Phagan*
Pamela B. Phagan, Manager

By: _____
J. Allen Brown, III, Manager

By: _____
Kathryn B. Draper, Manager

By: _____
Paul B. Brown, Manager


MEMBERS

Pamela B. Phagan
Pamela B. Phagan

J. Allen Brown, III

Kathryn B. Draper

Paul B. Brown

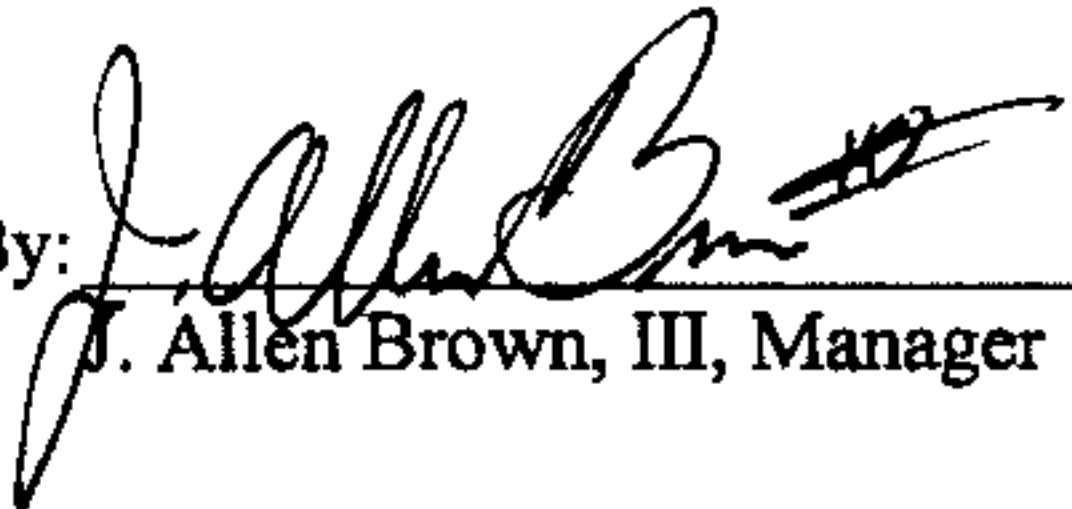

20171128000426080 2/5 \$159.00
Shelby Cnty Judge of Probate, AL
11/28/2017 09:53:56 AM FILED/CERT

This instrument prepared by:
Dale B. Stone, Esq.
Dominick Feld Hyde, P.C.
1130 22nd Street South
Ridge Park, Suite 4000
Birmingham, Alabama 35205

IN WITNESS WHEREOF, the undersigned Members and Managers of the Company have executed this Certificate of Termination on _____, 2017.

BROWN FAMILY ENTERPRISES, L.L.C.

By: _____
Pamela B. Phagan, Manager

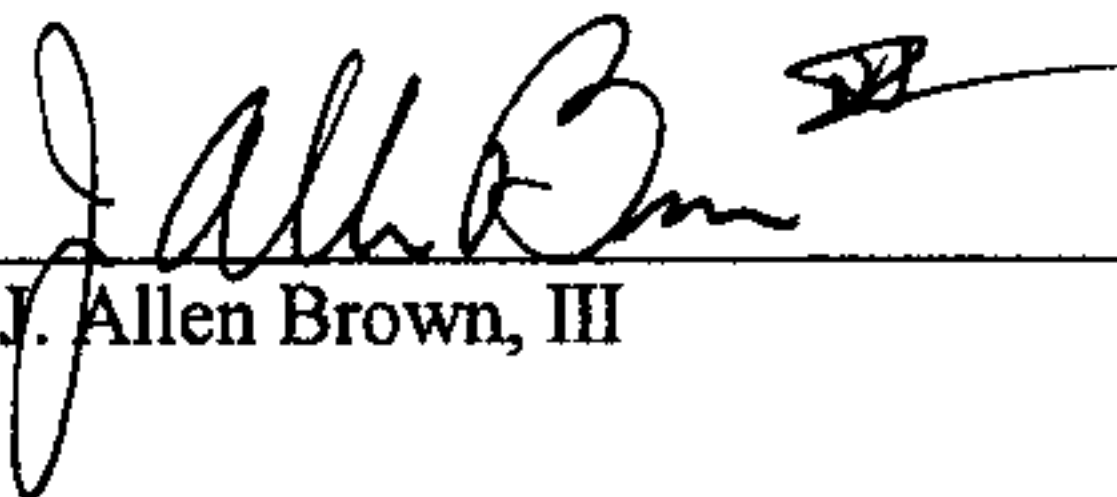
By:  _____
J. Allen Brown, III, Manager

By: _____
Kathryn B. Draper, Manager

By: _____
Paul B. Brown, Manager


MEMBERS

Pamela B. Phagan

 _____
J. Allen Brown, III

Kathryn B. Draper

Paul B. Brown


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BROWN FAMILY ENTERPRISES, L.L.C.

By: _____
Pamela B. Phagan, Manager

By: _____
J. Allen Brown, III, Manager

By: Kathryn B. Draper
Kathryn B. Draper, Manager

By: _____
Paul B. Brown, Manager


MEMBERS

Pamela B. Phagan

J. Allen Brown, III

Kathryn B. Draper
Kathryn B. Draper

Paul B. Brown


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354087

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BROWN FAMILY ENTERPRISES, L.L.C.

By: _____
Pamela B. Phagan, Manager

By: _____
J. Allen Brown, III, Manager

By: _____
Kathryn B. Draper, Manager


By: *Paul B. Brown* Manager
Paul B. Brown, Manager

MEMBERS

Pamela B. Phagan

J. Allen Brown, III

Kathryn B. Draper
Paul B. Brown
Paul B. Brown


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