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STATE OF ALABAMA       )  
SHELBY COUNTY        )



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Shelby Cnty Judge of Probate, AL  
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**STATEMENT OF DISSOLUTION  
OF  
CFI CAPITAL PARTNERS, LLC**

In accordance with Ala. Code Section 10A-5A-7.01 (1975), the undersigned Liquidating Member of CFI Capital Partners, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby certifies as follows:

1. The name of the limited liability company is CFI Capital Partners, LLC
2. The entity identification number is 487-020.
3. The Articles of Organization of the limited liability company were filed in the office of the Judge of Probate of Shelby County, Alabama on November 29, 2006. A Certificate of Correction was filed in the office of the Judge of Probate of Shelby County, Alabama on October 3, 2017.
4. The reason for filing this Statement of Dissolution is that the limited liability company has ceased doing business and the members deem it advisable to dissolve the limited liability company.
5. The dissolution of the limited liability company shall be effective immediately upon the filing of this Statement of Dissolution in the office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal on this 11<sup>th</sup> day of December, 2017.

  
John W. McRoberts

(LIQUIDATING MEMBER)