

**ARTICLES OF DISSOLUTION
OF
BLACK BEAR LAND AND TIMBER COMPANY, LLC**

Pursuant to the provision of Section 10A-1-9.1 and 10A-5-7.06 of the Code of Alabama, the undersigned Company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

FIRST: The name of the Company is Black Bear Land And Timber Company, LLC

SECOND: The Alabama Entity ID Number is 468-015.

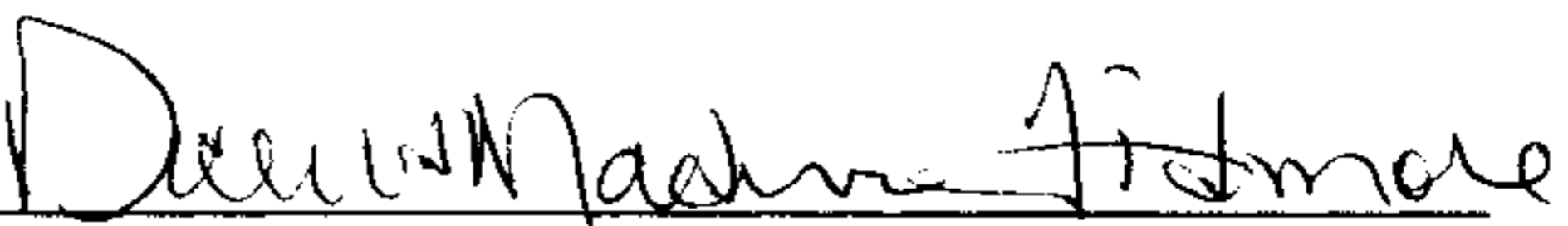
THIRD: The Articles of Organization of the Company were filed on August 22, 2005.

FOURTH: These Articles of Dissolution are being filed to dissolve the Company, because the Company has ceased all operations.

FIFTH: The date dissolution of the Company should be the date of filing of these Articles of Dissolution.

DATED: December 29, 2017.


BLACK BEAR LAND AND TIMBER COMPANY, LLC

By: 
David Madison Tidmore

By: 
Charles Lee Echols

This instrument prepared by:

David Madison Tidmore, Esq.
Attorney at Law
300 Cahaba Park Circle, Suite 200
Birmingham, Alabama 35242


20171229000463750 1/2 \$159.00
Shelby Cnty Judge of Probate, AL
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**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
BLACK BEAR LAND AND TIMBER COMPANY, LLC
DATED AS OF DECEMBER 29, 2017**

COMES NOW, the undersigned, being all of the members of Black Bear Land And Timber Company, LLC, an Alabama limited liability company (the "Company"), and do hereby adopt the following resolutions taking such action by unanimous written consent in lieu of a meeting.

RESOLVED, that the Company be voluntarily dissolved in accordance with the provisions of §10A-1-9.1 and 10A-5-7.06 of the Code of Alabama, 1975;

RESOLVED FURTHER, that David Madison Tidmore and Charles Lee Echols, as Members of the Company, be and they hereby are, authorized and directed, in the name and on behalf of the Company, to execute, deliver and file with the Judge of Probate of Shelby County, Alabama, Articles of Dissolution prepared in accordance with Alabama law.


The undersigned have consented to the adoption of the foregoing resolutions effective the 29th day of December, 2017.



David Madison Tidmore



Charles Lee Echols


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