

**ARTICLES OF DISSOLUTION  
OF THE BOATING CLUB, LLC  
An Alabama Limited Liability Company**

**Alabama Entity ID Number 277-621**

Pursuant to the Provisions of Section 10A-5A-7.01 to 10A-5A-7.10, et seq. of the *Code of Alabama* (1975), the undersigned hereby adopt the following Limited Liability Company Articles of Dissolution.

**ARTICLE I**

*Name*

The name of the limited liability company is The Boating Club, LLC (the "Company").

**ARTICLE II**

*Formation*

The Company was formed on April 4, 2013 by Clay Adams, Jerry R. Adams, Jr., Connor Farmer and Jerry R. Adams, Sr. as the initial members of The Boating Club, LLC. The Articles of Organization of The Boating Club, LLC were filed in the Office of the Judge of Probate of Shelby County, Alabama in Instrument 20130405000140870 on April 5, 2013. The Articles of Organization of The Boating Club, LLC were first amended on August 12, 2013 by removing Clay Adams as a member of The Boating Club, LLC. That First Amendment was filed in the Office of the Judge of Probate of Shelby County, Alabama in Instrument 20140115000013740 on January 15, 2014. The Articles of Organization of The Boating Club, LLC were last amended on July 28, 2016 by removing Jerry R. Adams, Jr. and Jerry R. Adams, Sr. as a members of The Boating Club, LLC and adding Geoff Smith as a member of The Boating Club, LLC. That Second Amendment was filed in the Office of the Judge of Probate of Shelby County, Alabama in Instrument 20170215000055940 on February 15, 2017.

**ARTICLE III**

*Reason for Dissolution*

The reason for dissolution of The Boating Club, LLC are as follows:



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Shelby Cnty Judge of Probate, AL  
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The three Members of The Boating Club, LLC have elected by Resolution to discontinue business operations of the Company. The Company does not hold any property and there is not any property to be liquidated and distributed to the members.

#### ARTICLE IV

##### *Effective Date*

The effective date of the Dissolution of The Boating Club, LLC shall be October 31, 2019.

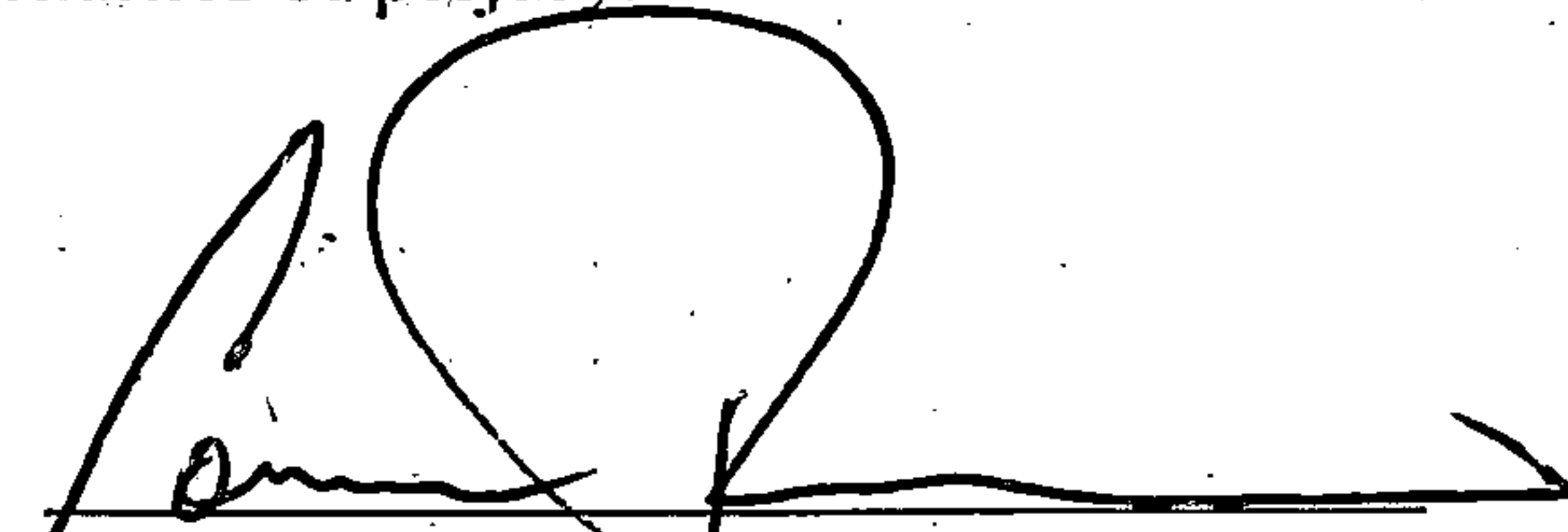
#### ARTICLE V

##### *Indebtedness of The Boating Club, LLC*

Pursuant to the Provisions of Section 10A-5A-7.04 of the *Code of Alabama* (1975) the Members of the Limited Liability Company state that there are no known claims of indebtedness owed by the Limited Liability Company.


The undersigned authorized signature certifies that the Articles of Dissolution have been approved in the manner required by Title 10A of the *Code of Alabama* (1975) and the governing documents of this entity.

IN WITNESS WHEREOF, these Articles of Dissolution have been subscribed as of the \_\_\_\_ day of October, 2019 the undersigned Members, who affirm that the statements made herein are true under the penalties of perjury.

  
Connor Farmer- Member

  
David T. Stovall- Member

  
Geoff Smith - Member

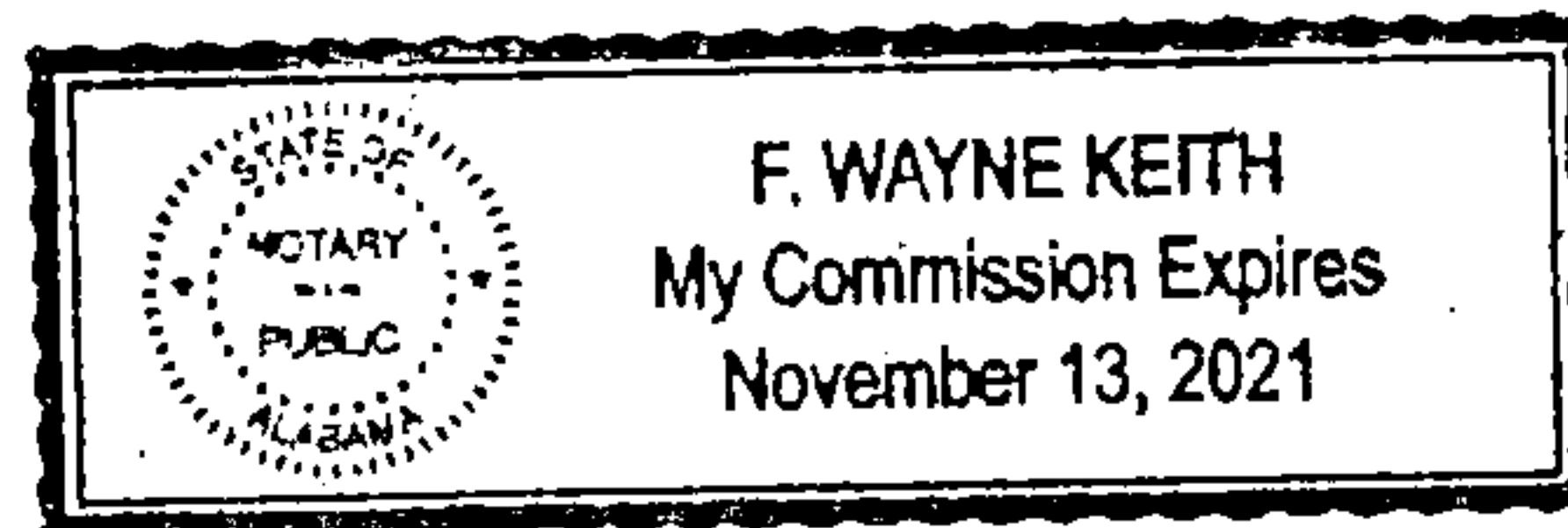
  
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STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Connor Farmer, whose name as member of The Boating Club, LLC is signed to the foregoing Articles of Dissolution of The Boating Club, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Articles of Dissolution of The Boating Club, LLC, he in his capacity as member executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 30<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
Notary Public

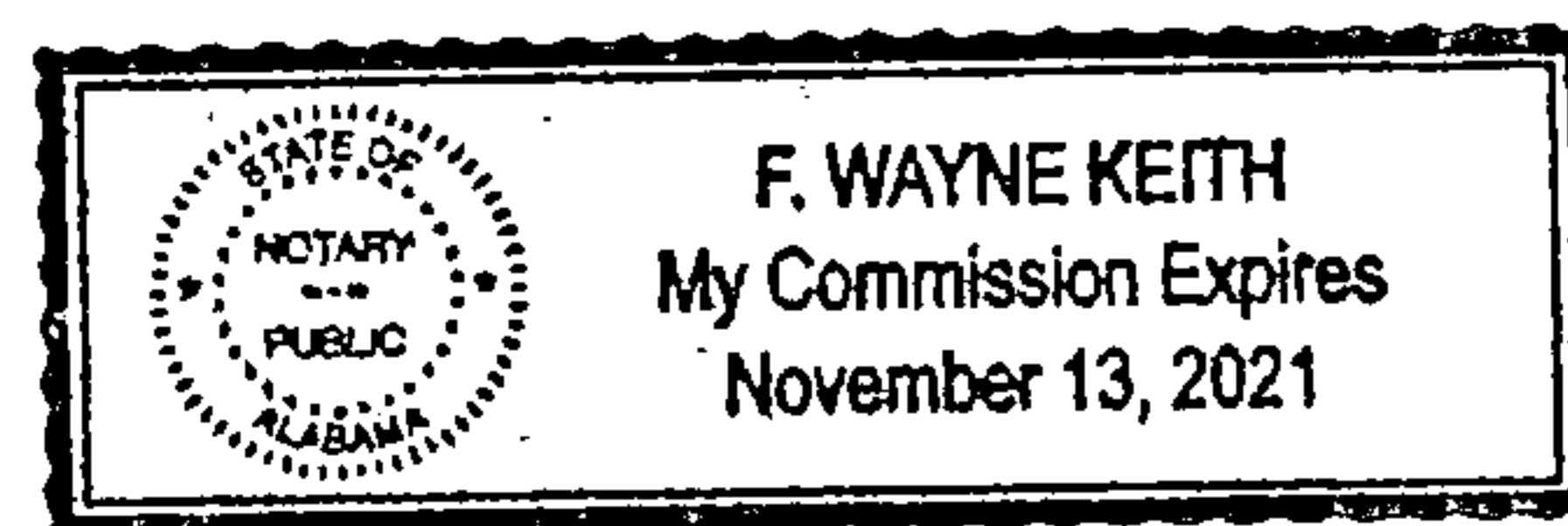


STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that David T. Stovall, whose name as member of The Boating Club, LLC is signed to the foregoing Articles of Dissolution of The Boating Club, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Articles of Dissolution of The Boating Club, LLC, he in his capacity as member executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 30<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
Notary Public



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STATE OF ALABAMA  
COUNTY OF BLOUNT

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Geoff Smith, whose name as member of The Boating Club, LLC is signed to the foregoing Articles of Dissolution of The Boating Club, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the Articles of Dissolution of The Boating Club, LLC, he in his capacity as member executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 28<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
Notary Public



**THIS INSTRUMENT PREPARED BY:**

**F. Wayne Keith**

**120 Bishop Circle**

**Pelham, Alabama 35124**

**(205) 283-4868**



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