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Shelby Cnty Judge of Probate, AL
09/01/2020 09:04:02 AM FILED/CERT

ARTICLES OF DISSOLUTION OF HORTON EQUIPMENT, 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 Horton Equipment, LLC.

SECOND: The Alabama Entity ID Number is 410-873.

THIRD: The Certificate of Formation of the Company was filed on October 4, 2007.

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

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

DATED: August 31, 2020.

HORTON EQUIPMENT, LLC


Rex A. Horton


Doris Lynn Horton

This instrument prepared by:

William D. Hasty, Jr.
Attorney at Law
2090 Columbiana Road, Suite 2000
Birmingham, Alabama 35216

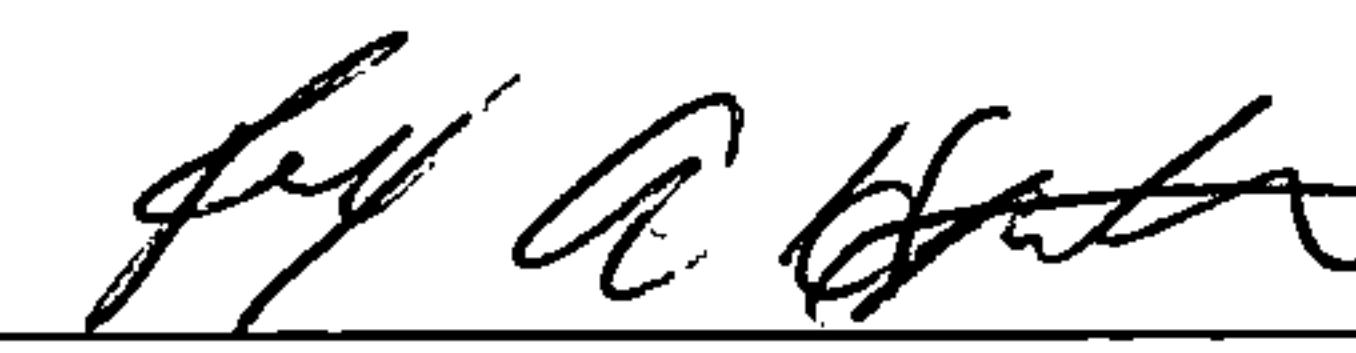
**MINUTES BY UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
HORTON EQUIPMENT, LLC
DATED AS OF AUGUST , 2020**

COME NOW, the undersigned, being all of the members of Horton Equipment, 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.

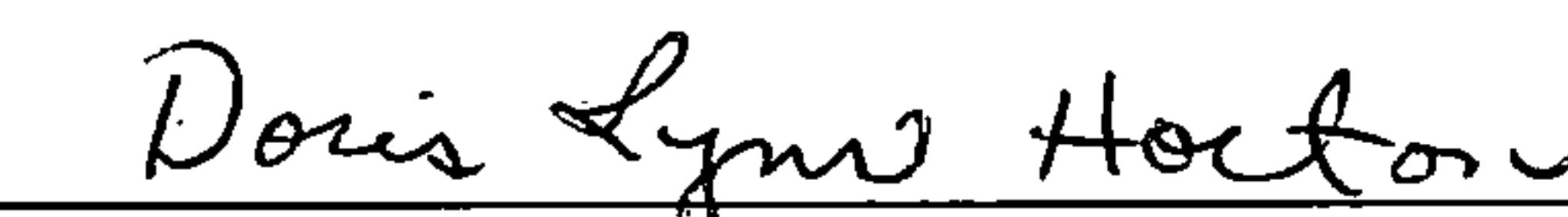
RESOLVED, that the Company be voluntarily dissolved in accordance with the provisions of §10A-1-9.11 and 10A-5A-7.02(b) of the Code of Alabama 1975;

RESOLVED FURTHER, that Rex A. Horton and Doris Lynn Horton, 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 30 day of August, 2020.



Rex A. Horton



Doris Lynn Horton

