

STATE OF ALABAMA)
SHELBY COUNTY)

**STATEMENT OF DISSOLUTION
OF
HEATHERWOOD HILLS COUNTRY CLUB, LLC**

Pursuant to the Alabama Limited Liability Company Law, the undersigned, desiring to dissolve an Alabama limited liability company, certifies as follows:

- FIRST.** The name of the limited liability company is **Heatherwood Hills Country Club, LLC** (the "Company").
- SECOND.** The Company's assigned Alabama Entity ID Number is 344 - 672.
- THIRD.** The Certificate of Formation of the Company was filed on September 11, 2015, in the Office of the Judge of Probate of Shelby County, Alabama.
- FOURTH.** The Company has dissolved, and by execution of this Statement of Dissolution, the sole member hereby evidences its consent to the dissolution of the Company.
- FIFTH.** This Statement of Dissolution is effective on the date of filing with the Office of the Judge of Probate of Shelby County, Alabama.

WITNESS, the hand of the undersigned this 12th day of OCTOBER, 2020.

SOLE MEMBER:

HEATHERWOOD ASSET MANAGEMENT, INC.

By: Terry A. Sides
Its: Acting President

This Instrument Prepared By:
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