

**ARTICLES OF DISSOLUTION  
OF CAHABA BEACH INVESTMENTS, LLC**

Pursuant to the provisions of Section 10A-5A-7 of the Code of Alabama, 1975, the undersigned Limited Liability Company adopts the following Articles of Dissolution for the purpose of dissolving the company:

FIRST: The name of the Limited Liability Company is CAHABA BEACH INVESTMENTS, LLC.

SECOND: The Articles of Organization of CAHABA BEACH INVESTMENTS, LLC were filed in the Office of the Judge of Probate of Shelby County, Alabama on May 19, 2005, Instrument No. 20050519000243280.

THIRD: A unanimous written consent for dissolution was signed by the Sole Member of CAHABA BEACH INVESTMENTS, LLC pursuant to the provisions of Section 10A-5A-7 Code of Alabama, 1975 on the 5 day of November 2020, due to the desire of the Sole Member dissolve the Limited Liability Company, its operations having been wound down, due to the fact that no further business is anticipated, such action by the Sole Member of the Limited Liability Company authorized its formal dissolution.


FOURTH: The effective date of the dissolution of CAHABA BEACH INVESTMENTS, LLC shall be effective as of the date of the filing of the Articles of Dissolution.

DATED, this the 5 day of November, 2020.

*[Signature Page to Follow]*

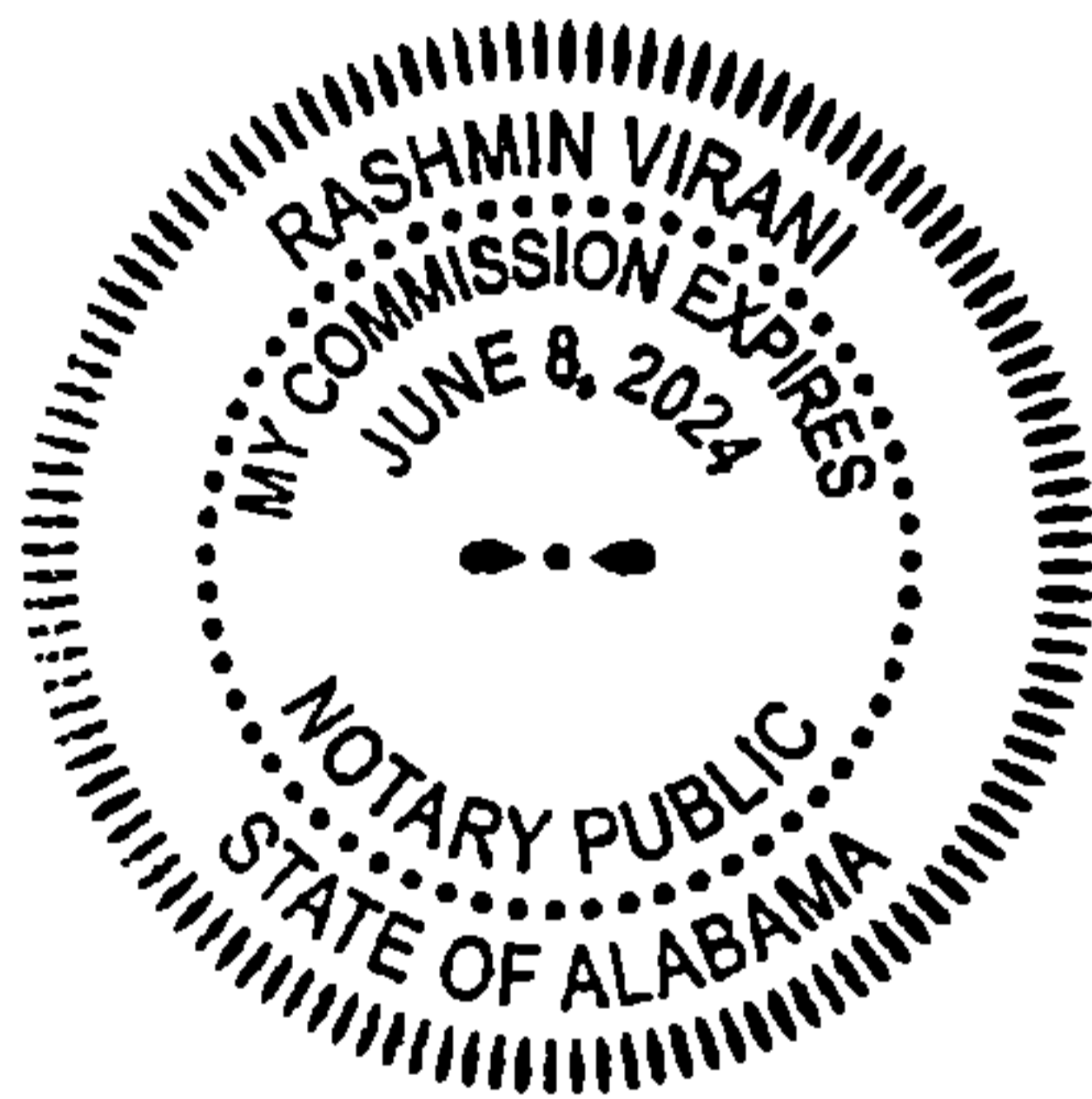
SOLE MEMBER:


NSH CORP.


By:   
Jonathan M. Belcher  
Its: Director & President

STATE OF ALABAMA )  
Jefferson COUNTY )

I, the undersigned, a Notary Public, do hereby certify that on this 5<sup>th</sup> day of November, 2020, JONATHAN M. BELCHER personally appeared before me, the undersigned, who being by me first duly sworn, declared that he as such President and Director of NSH Corp., the Sole Member of CAHABA BEACH INVESTMENTS, LLC, did execute the foregoing, and that the statements therein contained are true.



  
NOTARY PUBLIC

  
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Shelby Cnty Judge of Probate, AL  
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**MINUTES OF A SPECIAL MEETING  
OF THE SOLE MEMBER OF  
CAHABA BEACH INVESTMENTS, LLC**

A Special meeting of Board of Directors of NSH Corp., the Sole Member of CAHABA BEACH INVESTMENTS, LLC (the "Company"), was held on the 5 day of November, 2020, at 1:30 p.m. in the Sole Member's offices in Hoover, Alabama. All of the Directors of NSH Corp. were present in person as follows:

DWIGHT A. SANDLIN

JONATHAN M. BELCHER


DAVID STRICKLAND

DWIGHT A. SANDLIN, chairman of the board of NSH Corp., announced that the purpose of the meeting was to discuss the dissolution of the Company due to the fact that the business for which the Company was formed has been concluded, liabilities of the Company have been settled, and the assets of the Company have been sold and the proceeds distributed.

After extensive discussion, it was


**RESOLVED**, that Company is to be dissolved, effective immediately and that Jonathan M. Belcher, as President of NSH Corp., the Sole Member of the Company, be and is hereby authorized to take whatever action, and to execute any and all documents on behalf of the Company necessary to cause the Company to be dissolved.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

  
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NSH CORP., an Alabama corporation, the Sole  
Member of CAHABA BEACH  
INVESTMENTS, LLC

  
By: Dwight A. Sandlin  
Its: Chairman & CEO

  
By: Jonathan M. Belcher  
Its: Director & President

  
By: David Strickland  
Its: Director