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**DISSOLUTION OR WITHDRAWAL
HAYES TIMBER CORPORATION**

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**ARTICLES OF DISSOLUTION
OF
HAYES TIMBER CORPORATION**

ARTICLE I

The name of this corporation is Hayes Timber Corporation (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by resolutions adopted by unanimous consent of the shareholders of the Corporation on August 25, 2014. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 25 day of August, 2014.

By: D. Burke Hayes
D. Burke Hayes, President

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