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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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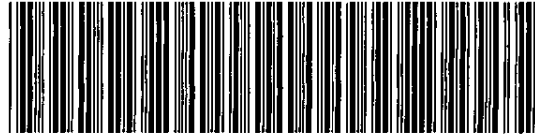
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

10/14/08

**SASSER • SEFTON**  
**CONNALLY • TIPTON & DAVIS, P.C.**

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PATRICK L. W. SEFTON  
JOEL CONNALLY  
R. BRIAN TIPTON†  
JAMES E. DAVIS, JR.

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OF COUNSEL:  
JEFF KOHN  
DOROTHY WELLS LITTLETON  
SHERRIE L. PHILLIPS

October 10, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

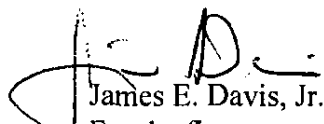
Re: Dissolution of Catherine L. and Ward S.  
Struble Foundation, Inc.

Gentlemen:

Please find enclosed herewith original signed Articles of Dissolution of the above corporation to be filed in your office. Also enclosed is our check in the amount of \$35.00 to cover the filing fee. In addition, I am enclosing a stamped, self-addressed envelope for your convenience in returning the filed document to my attention.

Thank you in advance for your assistance in this matter.

Sincerely,

  
James E. Davis, Jr.  
For the firm

JEDjr/pkh  
enclosures

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 617.1402 OF THE  
FLORIDA NOT FOR PROFIT CORPORATION ACT AS AMENDED  
OF  
CATHERINE L. AND WARD S. STRUBLE FOUNDATION, INC.

FILED  
2008 OCT 14 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act (the "Act"), as Amended, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

FIRST: The name of the Corporation is Catherine L. and Ward S. Struble Foundation, Inc.

SECOND: There being no members of the Corporation, dissolution of the Corporation was unanimously authorized by the Board of Directors on the 3rd day of October, 2008. Said Resolution/Consent is executed pursuant to Section 617.0701 of the Act and is attached hereto and marked as Exhibit "A".

THIRD: All debts, obligations and liabilities of the Corporation have been paid and discharged.

FOURTH: All remaining property and assets of the Corporation have been previously distributed in accordance with the provisions of the Articles of Incorporation, the By-laws and/or the Act, as applicable.

Dated this the 3rd day of October, 2008.

CATHERINE L. AND WARD S. STRUBLE  
FOUNDATION, INC.

BY: C. L. Struble  
Catherine L. Struble, President/Treasurer and  
Director

Charlotte G. Lowder  
Charlotte G. Lowder, Vice President/Secretary  
and Director

STATE OF ALABAMA )

LEE COUNTY )

I, the undersigned authority, a notary public in and for said State and  
County, hereby certify that Catherine L. Struble, whose name as  
President/Treasurer and Director of Catherine L. and Ward S. Struble  
Foundation, Inc., is signed to the foregoing Articles of Dissolution and who is  
known to me acknowledged before me on this day that, being informed of the  
contents of the Articles of Dissolution, she as such officer and with full  
authority executed the same voluntarily for and as the act of said Corporation.

Given under my hand and official seal this the 3<sup>rd</sup> day of  
October, 2008.

SEAL

Angela L. Kazi  
Notary Public  
My Commission Expires \_\_\_\_\_

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Jan 22, 2012  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA )

MONTGOMERY COUNTY )

I, the undersigned authority, a notary public in and for said State and County, hereby certify that Charlotte G. Lowder, whose name as Vice President/Secretary and Director of Catherine L. and Ward S. Struble Foundation, Inc., is signed to the foregoing Articles of Dissolution and who is known to me acknowledged before me on this day that, being informed of the contents of the Articles of Dissolution she as such officer and with full authority executed the same voluntarily for and as the act of said Corporation.

Given under my hand and official seal this the 3rd day of  
October, 2008.

SEAL

  
Notary Public  
My Commission Expires \_\_\_\_\_

AUDRA LAKING  
Notary Public, State of Alabama At Large  
My Commission Expires July 6, 2009.

THIS DOCUMENT PREPARED BY:  
James E. Davis, Jr.  
Sasser, Sefton, Connally, Tipton & Davis, P.C.  
P.O. Box 242127  
Montgomery, AL 36124-2127

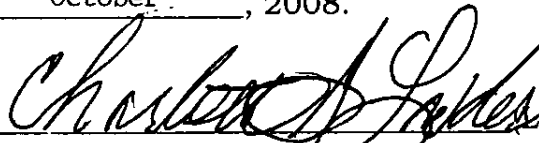
EXHIBIT "A"  
TO  
ARTICLES OF DISSOLUTION  
OF  
CATHERINE L. AND WARD S. STRUBLE FOUNDATION, INC.


UNANIMOUS CONSENT TO DISSOLVE  
PURSUANT TO SECTION 617.0701 OF THE ACT

The undersigned being all of the Directors of Catherine L. and Ward S. Struble Foundation, Inc. hereby consent, resolve and agree that said Corporation be dissolved.

The undersigned being all of the Directors of the Corporation do hereby consent, resolve and agree that the President/Treasurer and Vice President/Secretary of the Corporation execute, on behalf of the Corporation, Articles of Dissolution, to dissolve the Corporation, and further consent and agree that said Articles of Dissolution be filed in the Office of the Florida Department of State to effectuate the dissolution of the Corporation.

Dated this the 3rd day of October, 2008.

  
Charlotte G. Lowder, Director (L.S.)

  
Catherine L. Struble, Director (L.S.)

  
Bryan T. Cotney, Director (L.S.)

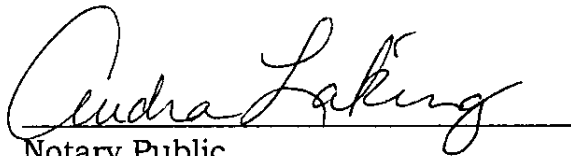
STATE OF ALABAMA )

MONTGOMERY COUNTY )

I, the undersigned authority a notary public in and for said State and County, hereby certify that Charlotte G. Lowder, whose name is signed to the foregoing Exhibit "A" to the Articles of Dissolution and who is known to me acknowledged before me on this day that, being informed of the contents of the Exhibit "A" to the Articles of Dissolution she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 3rd day of October, 2008.

SEAL



Notary Public

My Commission Expires

AUDRALAKING

Notary Public, State of Alabama At large  
My Commission Expires July 6, 2009.

STATE OF ALABAMA )

LEE COUNTY )

I, the undersigned authority a notary public in and for said State and County, hereby certify that Catherine L. Struble, whose name is signed to the foregoing Exhibit "A" to the Articles of Dissolution and who is known to me acknowledged before me on this day that, being informed of the contents of the Exhibit "A" to the Articles of Dissolution she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 3rd day of October, 2008.

SEAL



Notary Public

My Commission Expires

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Jan 22, 2012  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

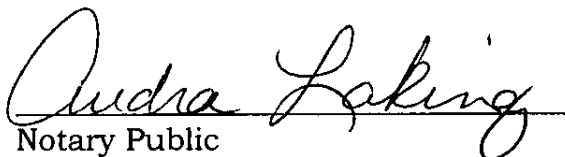
STATE OF ALABAMA )

MONTGOMERY COUNTY )

I, the undersigned authority a notary public in and for said State and County, hereby certify that Bryan T. Cotney, whose name is signed to the foregoing Exhibit "A" to the Articles of Dissolution and who is known to me acknowledged before me on this day that, being informed of the contents of the Exhibit "A" to the Articles of Dissolution he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 3rd day of  
October, 2008.

SEAL

  
Notary Public

My Commission Expires \_\_\_\_\_ AUDRA LAKING

Notary Public, State of Alabama At large  
My Commission Expires July 6, 2009.

THIS DOCUMENT PREPARED BY:

James E. Davis, Jr.

Sasser, Sefton, Connally, Tipton & Davis, P.C.

P.O. Box 242127

Montgomery, AL 36124-2127