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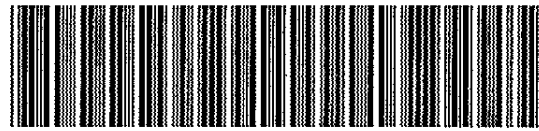
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TALLAHASSEE, FLORIDA
STATE

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NEXSEN PRUET JACOBS & POLLARD, PLLC
ATTORNEYS AND COUNSELORS AT LAW

LAUREN ANN KOZLOWSKI
PARALEGAL

LKozlowski@NPJP.com

April 30, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Lee and Tammy Storms Family Foundation, Inc.

Dear Sir or Madam:

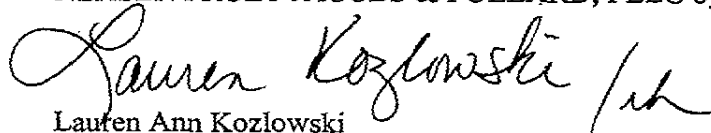
Enclosed please find the original and one copy of Articles of Dissolution for the above-referenced Florida non-profit corporation. Also enclosed is our firm check in the amount of \$43.75, representing payment of your filing fee (\$35.00) and your fee for a certified copy of the filed Articles (\$8.75).

Please file the original Articles of Dissolution in your office and return to us a certified copy of the filed Articles in the envelope provided for your convenience.

Thank you in advance for your assistance. Please call me immediately if you have any questions.

Very truly yours,

NEXSEN PRUET JACOBS & POLLARD, PLLC by



Lauren Ann Kozlowski
Paralegal for Richard E. Marsh, Jr.

Enclosures

NPCHLT1:96129.1-LT-(REM) 900000-00130

201 SOUTH TRYON STREET, SUITE 1200, CHARLOTTE, NC (28202)
704-339-0304 ■ FAX 704-339-5377
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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Lee and Tammy Storms Family Foundation, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

April 1, 2003

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 1, 2003

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 30th day of April, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard E. Marsh, Jr.

(Typed or printed name)

Secretary/Acting Officer for Dissolution

(Title)