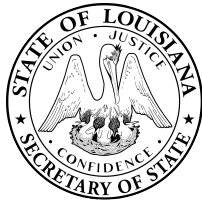


Nancy Landry
Secretary of State



AFFIDAVIT TO DISSOLVE CORPORATION

(R.S. 12:250.1)

Domestic Non Profit Corporation

**Enclose \$75 filing fee
Make remittance payable to
Secretary of State
Do Not Send Cash**

**Return to: Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
(225) 925-4704
www.sos.la.gov**

STATE OF _____

PARISH/COUNTY OF _____

BEFORE ME, the undersigned Notary Public in and for the parish/county herein above shown, personally came and appeared the undersigned who, after being duly sworn, did depose and say that:

_____ Corporation Name

is no longer doing business and owes no debts is dissolved by filing this affidavit with the Secretary of State, executed by the shareholder(s), or incorporator(s) attesting to such facts.

The undersigned further declared that they are: (check one)

- The shareholders of the above named corporation.
- The incorporators of the above named corporation and no shares have been issued.

Incorporator(s) or Shareholder(s) Signature(s)

Sworn to and subscribed before me, the undersigned Notary Public, on this date:

Notary Signature, Printed name and Notary/Bar Roll #

INSTRUCTIONS

1. File this form, along with the appropriate filing fee with the Secretary of State's office.
2. You will receive a Certificate of Dissolution, a copy of which should be filed with the clerk of court where the corporation maintains its registered office. If the corporation's registered office is located in Orleans Parish, a Certificate of Dissolution must be filed with the recorder of mortgages.