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Trey Grayson  
Secretary of State

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ARTICLES OF DISSOLUTION

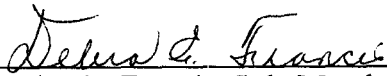
COVOSSO L. FRANCIS CHARITABLE FOUNDATION, INC.

February 5, 2007

On the 5<sup>th</sup> day of February 2007, the Covosso L. Francis Charitable Foundation, Inc (the "Corporation") held a special meeting of the member of the Corporation. At this special meeting, the following motion was made, seconded, and unanimously approved by all the members of the Corporation:

The Corporation has ceased all business, sold all assets and is hereby dissolved as of this day and date. All debts, obligations, and liabilities have been paid and there are no suits pending against the Corporation. The undersigned, Debra E. Francis, sole member of the Corporation unanimously voted to dissolve the Corporation

Signed, this the 5<sup>th</sup> day of February 2007.

  
Debra E. Francis, Sole Member