

STATEMENT OF DISSOLUTION
Eleemosynary Corporation
STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use By
 The Secretary of State

File No. _____

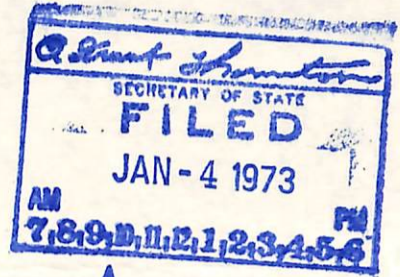
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 The Secretary of State

JAN 4 1973



Robert Hamilton
 SECRETARY OF STATE OF SOUTH CAROLINA

Pursuant to Section 12-763 of the South Carolina Code of 1962 as amended, the undersigned corporation submits the following statement of dissolution.

- (1) The name of the Corporation is The Lawton Family Foundation, Inc.
- (2) The address of the office in the State of South Carolina is Rt. 2 Box 420
 in the City of Hilton Head Island
- (3) The names and addresses of the officers and directors of the Corporation are as follows:

Names	Complete Address	Title
<u>Rev. Robert E. H. Peeples,</u>	<u>Rt 2 Box 420, Hilton Head Island, S.C.</u>	<u>President</u>
<u>Carrie Lee E. Kalber,</u>	<u>805 Home Ave., Hartsville, S.C.</u>	<u>Vice President</u>
<u>Patti M. Bostick,</u>	<u>P. O. Box 439, Beaufort, S.C.</u>	<u>Secretary</u>

The undersigned, representing a majority of the duly elected and qualified members present after due notice hereby certify that published notice was given in the _____, a newspaper published in the county of _____ on _____, 19 _____ or by written notice mailed to each member of a meeting of members on 15 November 1972 which notice stated the time and place of meeting and the purpose thereof.

And further, that said meeting was duly held pursuant to notice, and the following resolution was offered and adopted by a majority vote to dissolve said Corporation.
 (Insert Resolution)

Resolved that The Lawton Family Foundation, Inc., an eleemosynary corporation duly incorporated by the Secretary of State of the State of South Carolina on 20 August 1969, be dissolved and is hereby declared to be duly dissolved as of this thirtieth day of December 1972.

Signed this thirtieth day of December 1972

Rev. Robert E. H. Peeples,
President
Carrie Lee E. Kalber
Vice President
Patti M. Bostick
Secretary

Directors or
 authorized
 Managing Board