

**Statement of Intent To Dissolve  
Search For The Missing Children Foundation, Inc.**

Pursuant to 10-3A-140, Code of Alabama, 1975, the undersigned NON-PROFIT Corporation submits the following STATEMENT OF INTENT TO DISSOLVE.

Statement I      The name of the corporation:  
Search For The Missing Children Foundation, Inc.

Statement II      The names and addresses of the officers:

✓ Carol A. Burger, President  
3013 Summerwood Lane, Birmingham, AL 35242

Raymond T. Burger, Secretary/Treasurer  
3013 Summerwood Lane, Birmingham, AL 35242

Statement III      The names and address of the directors:

Carol A. Burger  
3013 Summerwood Lane, Birmingham, AL 35242  
Raymond T. Burger  
3013 Summerwood Lane, Birmingham, AL 35242  
Doug L. Thompson  
1555 River Lake Road, Suite D216,  
Discovery Bay, CA 94514

Statement IV      There are no members entitled to vote.

Statement V      The date of the Board of Director's meeting was  
September 4, 2001,  
via a conference call at 8:00 PM Central Standard  
Time. All directors were present on the call and the  
resolution was adopted by unanimous vote of the  
directors.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Inst # 2001-38252

09/05/2001-38252  
01:39 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MSB 10.00