

**STATEMENT OF INTENT TO DISSOLVE
OF
THE DORIS M. SCHULER FOUNDATION**

Pursuant to the provisions of Section 10-3A-140(b) of the Alabama Nonprofit Corporation Act (the "Act"), The Doris M. Schuler Foundation, an Alabama nonprofit corporation (the "corporation"), executes this Statement of Intent to Dissolve:

1. The name of the corporation is The Doris M. Schuler Foundation.
2. The names and respective addresses of the corporation's officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
W. M. Schuler	President	Suite 100-200 Cahaba Park Circle Birmingham, Alabama 35242
Mary Pride Schuler Winkenwerder	Vice President	3607 North Abingdon Street Arlington, Virginia 22207
William M. Schuler, Jr.	Secretary	Suite 100-200 Cahaba Park Circle Birmingham, Alabama 35242

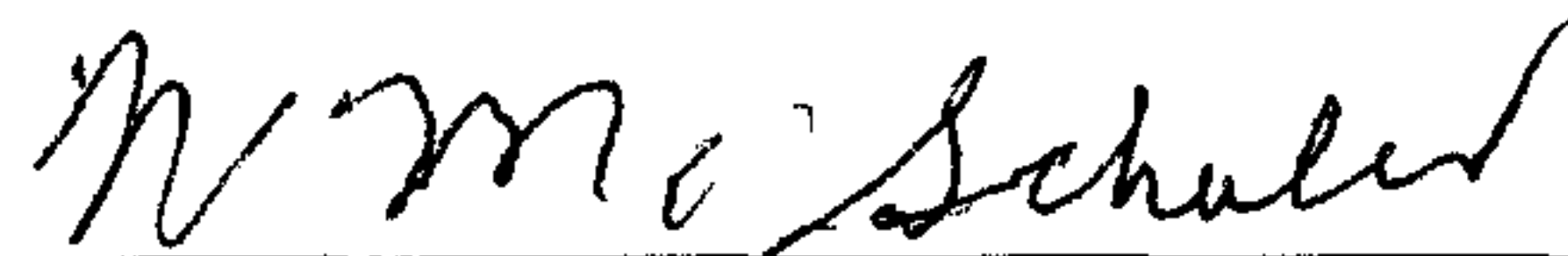
3. The names and respective addresses of the corporation's trustees are as follows:

<u>Name</u>	<u>Address</u>
W. M. Schuler	Suite 100-200 Cahaba Park Circle Birmingham, Alabama 35242
Mary Pride Schuler Winkenwerder	3607 North Abingdon Street Arlington, Virginia 22207
William M. Schuler, Jr.	Suite 100-200 Cahaba Park Circle Birmingham, Alabama 35242

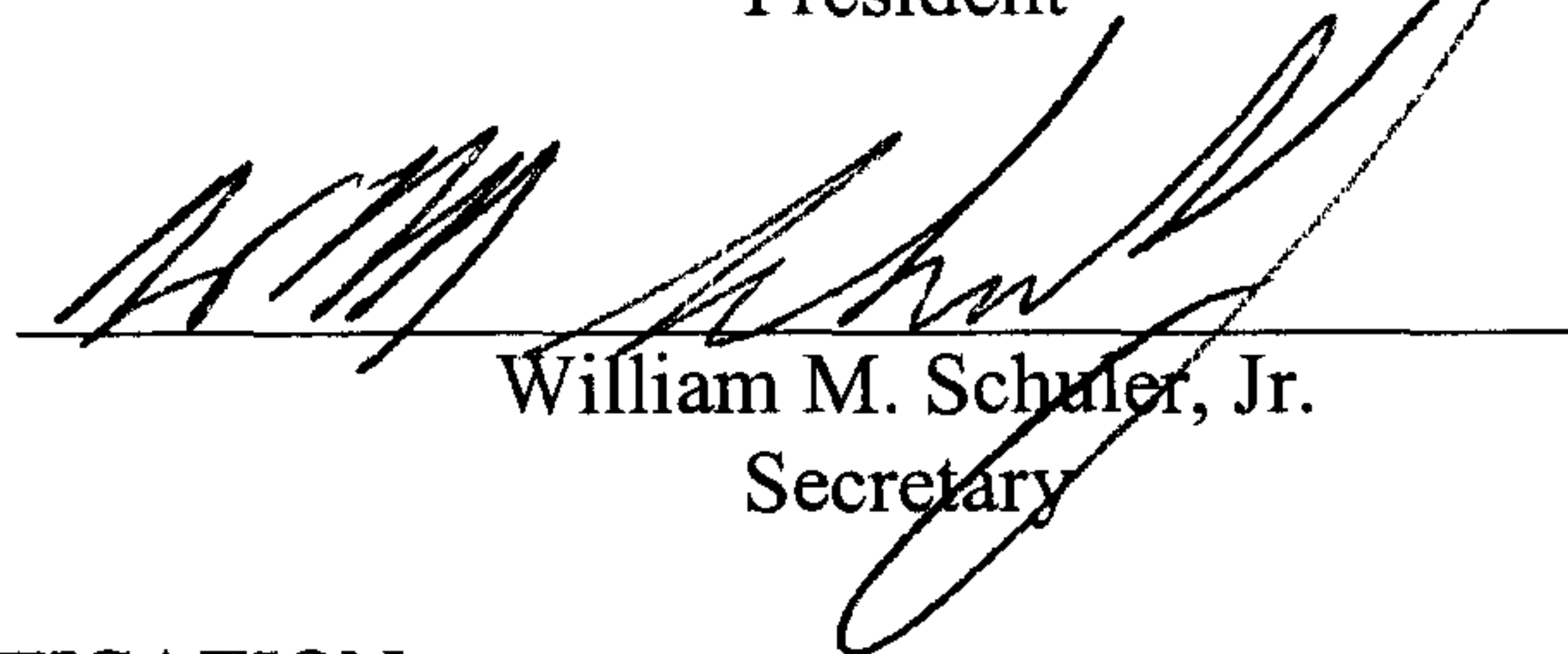
4. The corporation has no members. At a meeting duly convened on November 24, 2003, the board of trustees of the corporation unanimously adopted a resolution approving the dissolution of the corporation.

IN WITNESS WHEREOF, The Doris M. Schuler Foundation has caused this Statement of Intent to Dissolve to be executed and verified by its duly authorized officers on this 30th day of December, 2003.

THE DORIS M. SCHULER FOUNDATION



W. M. Schuler
President

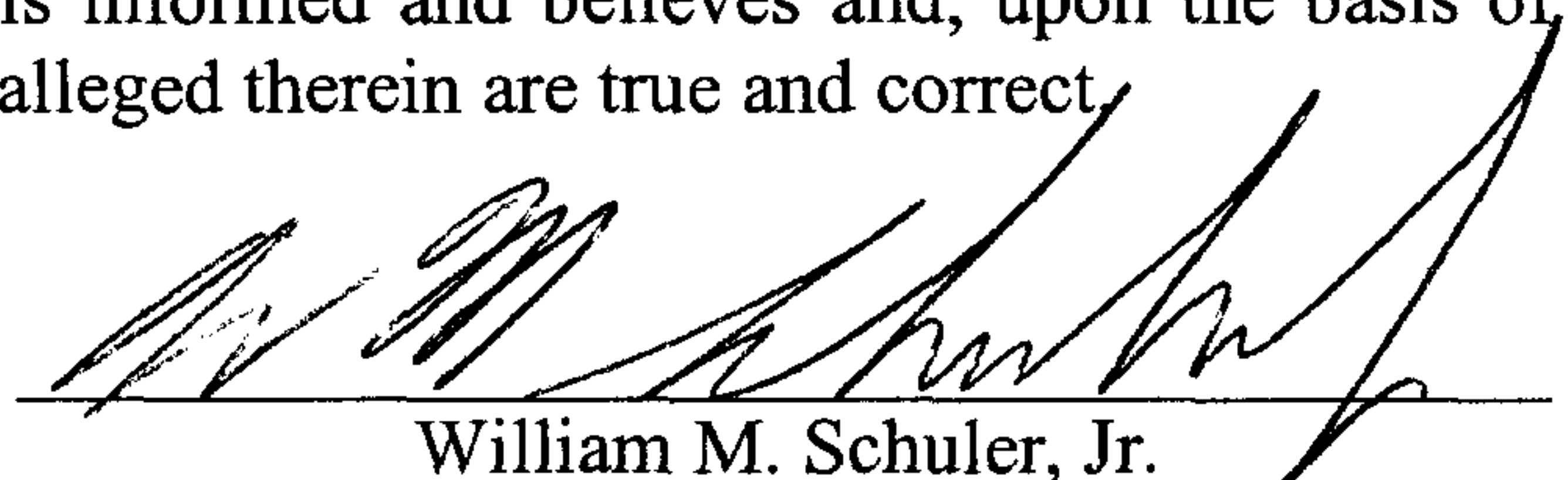


William M. Schuler, Jr.
Secretary

VERIFICATION

STATE OF ALABAMA)
 :
COUNTY OF JEFFERSON)

Before me, a Notary Public in and for said county in said state, personally appeared William M. Schuler, Jr., who, being by me first duly sworn, deposes and says that he has read the foregoing Statement of Intent to Dissolve and is informed and believes and, upon the basis of such information and belief, avers that the facts alleged therein are true and correct.



William M. Schuler, Jr.

Subscribed and sworn to before me this 30th day of December, 2003.



Notary Public

[NOTARIAL SEAL]

My Commission expires 5/3/05

This instrument prepared by:
William L. Hinds, Jr., Esq.
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