

STATEMENT OF DISSOLUTION

Each political committee, including any subsidiary committee, which after having filed an annual statement of organization wishes to dissolve or disband and (1) determines that it has not received any contributions, transfers of funds, or loans and has not made expenditures, transfers of funds, or loans in the aggregate during the calendar year in excess of five hundred dollars (\$500) and does not anticipate doing so or (2) determines that it will no longer receive any contributions, loans, or transfers of funds and will no longer make any expenditures, loans, or transfers of funds, shall file a statement of dissolution with the supervisory committee prior to dissolving. All committee debts and obligations must be paid or otherwise extinguished and any funds on hand must be expended or otherwise distributed before a political committee can dissolve.

1. Full Name and Address of Political Committee

FRIENDS OF HUNT DOWNER INC.
Post Office Box 7015
Houma, LA 70351

OFFICE USE ONLY

Report Number: 14323

Date Filed: 2/11/2008



2. Name and Address of Committee Chairperson

HUNT B. DOWNER
4523 Highway 311

Houma, LA 70360

3. Was this Committee the Principal Campaign Committee of a Candidate ?

Yes No

If yes, give the name of the Candidate HUNT B. DOWNER

3. Was this Committee a Subsidiary Committee designated by either a Candidate or a Principal Campaign Committee ?

Yes No

If yes, give the name of the Candidate or Committee _____

5. WE HEREBY CERTIFY that this committee has no unpaid debts or obligations and that all funds have been expended or otherwise distributed.

WE HEREBY CERTIFY that this committee (1) has not received contributions, transfers of funds, or loans and has not made expenditures, transfers of funds, or loans in the aggregate during the calendar year in excess of five hundred dollars (\$500) and does not anticipate doing so, or (2) will receive no contributions, transfers of funds, or loans and will make no expenditures, transfers of funds, or loans during the remainder of the calendar year.

WE FURTHER CERTIFY that a completed Committee's Report accompanies this Statement of Dissolution .

This 11th day of February, 2008.

Hunt B. Downer
Signature of Committee Chairperson

875876-5812
Daytime Telephone

Signature of Committee Treasurer, if any

Daytime Telephone