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.

Hand deliver or mail to: **CAMPAIGN FINANCE, 2415 Quail Drive, 3rd Floor, Baton Rouge, LA 70808**

1. Full Name and Address of Political Committee

Atmos Energy Louisiana Division PAC
Atmos Energy Louisiana Division
450 Laurel Street, Suite 2100
Baton Rouge, LA 70801

OFFICE USE ONLY

PAC
S/d
12/13

0504400

2. Name and Address of Committee Chairperson

Conrad Gruber
450 Laurel Street, Suite 2100
Baton Rouge, LA 70801

3. Was this Committee the Principal Campaign Committee of a Candidate? ___ Yes X No

If yes, give the name of the Candidate _____

4. Was this Committee a Subsidiary Committee designated by either a Candidate or a Principal Campaign Committee? ___ Yes X 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 16th day of November, 2005.

Signature of Committee Chairperson

225-376-4610
Daytime Telephone Number

Signature of Committee Treasurer, if any

225-376-4603
Daytime Telephone Number

Form 2U5, Rev. 3/98, Page Rev. 10/02

HAND DELIVERED