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General Practice
Personal Injury
Wrongful Death
Social Security

771211

March 14, 2000

Family Law
Business Law
Medical Malpractice
Consumer Bankruptcy

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

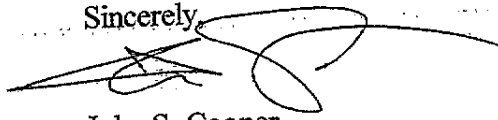
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RE: Article of Dissolution; Lamp of Jesus, Inc.

Dear Sir/Madam:

Please find enclosed the original Articles of Dissolution in reference to the above corporation. Also enclosed is my firms check in the amount of \$43.75 for both the filing fee (\$35.00) and a certified copy of the dissolution certificate (\$8.75). If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



John S. Cooper

FILED
MAR 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS MAR 24 2000

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is LAMP OF JESUS, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I
If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

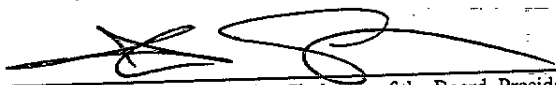
SECTION II
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was MARCH 1, 2000.

The number of directors in office was SEVEN and the vote for the resolution was 7 for and 0 against.

Signed this 14 day of MARCH, 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

JOHN S. COOPER
Typed or printed name

PRESIDENT
Title

FILED
00 MAR 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA