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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of At-One-Ment Ministries, Inc.

DOCUMENT NUMBER: N01000000558

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Washington

(Name of Contact Person)

At-One-Ment Ministries, Inc.

(Firm/Company)

8102 Colonial Village Drive Apt 203

(Address)

Tampa, FL 33625

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Washington

(Name of Contact Person)

at (813) 281-3173

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
At-One-Ment Ministries, Inc.

SECOND: The document number of the corporation (if known): N01000000558

THIRD: 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

(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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was February 22, 2006

The number of directors in office was 2 and the vote for resolution was

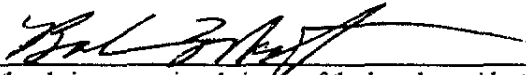
2 for and 0 against. (must be a majority vote)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Barbara Washington
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

At-One-Ment Ministries, Inc.
8102 Colonial Village Drive Apt 203
Tampa, FL 33625

February 27, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


To Whom It May Concern:

I, Barbara Washington, do certify that on February 22, 2006 the Board of Directors of At-One-Ment Ministries, Inc., as the corporation has no members, adopted a resolution to dissolve the corporation and distribute its assets. On February 24, 2006 we adopted the following plan for distribution of assets.

1. Donate the following to Salvation Army
 - a. Furniture and miscellaneous furnishings such as pictures, rug, etc.
 - b. Projector screen
2. Donate BenQ 7200 projector to the Miracle Meadows School, Salem, WV
3. Donate Books to Hillsborough County Library.
4. Liquid Assets:
 - a. Pay Fee of \$43.75 to file Articles of Dissolution with the Florida Department of State Division Of Corporations
 - b. Donate \$500 to First Seventh-day Adventist Church, Tampa, FL
 - c. Donate remaining funds to The Metropolitan Ministries, Tampa, FL.

If you need any additional information please contact me at the (813) 281-3173.

Sincerely,


Barbara Washington
President