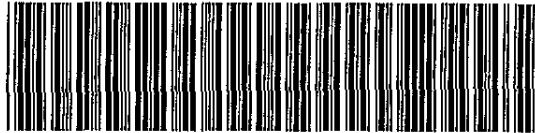


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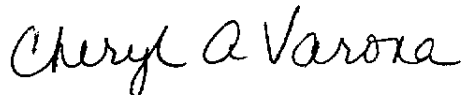
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April 26, 2004

To Whom It May Concern:

Enclosed are Articles of Dissolution for New Century United Church of Christ, Inc. I have enclosed a check for \$43.75 to cover the costs of filing (\$35.00) and 1(one) certified copy (\$8.75).

Sincerely,



Cheryl A Varona
Treasurer
523 Woodgate Cir
Sunrise, FL 33326-2139
954-389-4767

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 New Century United Church of Christ, 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
April 3, 2004

(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 _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 26 day of April, 2004

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

Cheryl A Varona
(Typed or printed name)

Treasurer
(Title)

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