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Dissolution

T BROWN APR 30 2004

## GLANKLER BROWN, PLLC

ATTORNEYS AT LAW

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April 19, 2004

Florida Department of State Divisions Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Pro Missions, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles Of Dissolution along with a Plan For Distribution of Assets for the above-referenced company. I have enclosed a check in the amount of \$35.00 to cover the filing fee. Once these documents are filed please return evidence of filing to me in the enclosed envelope.

Please do not hesitate to call should you have any questions.

Very truly yours,

GLANKLER BROWN, PLLC

T. Gaillard Uhlhorn, V

TGU/clc Enclosures

cc: Steve H. McCleskey (w/out enclo.)

## ARTICLES OF DISSOLUTION OF PRO MISSIONS, INC. FLORIDA NON-PROFIT CORPORATION



Pursuant to the Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Pro Missions, Inc.

SECOND: The date of the meeting of members at which the resolution to dissolve was adopted was Magch 30, 2004. The number of votes cast for dissolution was sufficient for approval

Signed this 30 th day of MARCH 2004.

PRO MISSIONS, INC.

## PLAN FOR DISTRIBUTION OF ASSETS OF PRO MISSIONS, INC. A FLORIDA NON-PROFIT CORPORATION

The following Plan For Distribution Of Assets (the "Plan") was adopted on MAR 30, 2004, with the approval of the Directors and Members of Pro Missions, Inc., a Florida non-profit corporation (the "Company"):

- 1. All liabilities and obligations of the Company are to be discharged, or the Company must make adequate provisions to provide for such liabilities. The Officers of the Company, or any one of them, are authorized to take or cause to be taken all such actions which they shall deem necessary, advisable or appropriate to provide for any liabilities that are not discharged, including without limitation, any liabilities related to the Company's Deferred Compensation Plan.
- 2. All assets held by the Company requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, are to be returned, transferred, or conveyed in accordance with such requirements.
- 3. All remaining assets are to be distributed to Global Ministries Foundation in accordance with the provisions of the Florida Not For Profit Corporation Act and the Company's Articles of Incorporation which provide that "upon dissolution of this corporation, assets shall be distributed for one or more religious or charitable exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

SO ADOPTED as the Plan For Distribution Of Assets as of the 30 day of MAR, 2004.

\_\_\_\_, Presiden

RO MISSIONS, INC.