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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials*

G. Ouellette MAY 10 2004

**Our Love Ministries Inc.  
8220 Penzance Blvd.  
Fort Myers, Fl 33912**

**April 29, 2004**

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

**To whom it may concern:'**

**I'm filing my Articles of Dissolution, my address is 8220 Penzance Blvd,  
Fort Myers, Fla. 33912, my phone number is (239) 531-7243. I'm also sending my  
filing fee if \$35 plus 8.75 for one extra certified copy.**

**Thank-you,**

*Carrie Beth Koncar*

**Beth Koncar  
Pres. OLMi.**

**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 Our Love Ministries 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

\_\_\_\_\_

(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 April 28, 2004

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 29 day of April, 2004.

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

Carrie Beth Koncar  
(Typed or printed name)

President  
(Title)

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