

N99000004499

(Requestor's Name)

(Address)

CONSKI MASSON
1836 COLUMBINE DR
ORLANDO, FL 32818

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

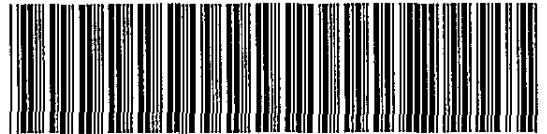
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/26/02
Amend
58

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The Amendments were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group name)

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The Amendments were approved by the incorporators without shareholder action and shareholder action was not required.

Signed on 11/22/02

Signature: Michael C. Olin
Michael C. Olin, President and Chair of the Board of Directors,

Typed or Printed Name: MICHAEL C. OLIN

Title: President and Director

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida non profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMBASSADOR 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

(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 11/13/02

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

Signed this 13th day of November, 2002.

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

CONSKL MASSON
(Typed or Printed name)

 PRESIDENT

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TALLAHASSEE, FLORIDA