

P. 93000034018

BANDY
2045 HI BRIDGE RD
WILMARE, KY 40390

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

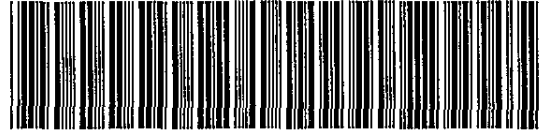
(Business Entity Name)

(Document Number)

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04/14/05--01032--008 **35.00

diss.
C. Coulliette APR 20 2005

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LIFELIGHT PRODUCTIONS, INC.

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

P93000034018

THIRD: The date dissolution was authorized:

APRIL 6, 2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

2-0

(voting group)

Signed this 6 day of APRIL, 2005

Signature: Gregory A. Bandy

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

GREGORY A. BANDY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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