N37384 SPECIAL BIBLE MINISTRIES, INC.

Glen and Sandy Miller

129 Sausage Lane West Columbia, SC 29170 (803) 356-3793 FAX: 803-356-9575 E-mail: glensandy@juno.com

August 22, 2000

Board Members: Rev. John Elliott Rev. Jeff Ogg Financial Advisor: Richard L. Eaton

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir:

Attached are the Articles of Dissolution for Special Bible Ministries, Inc. in the State of Florida. My husband, Glen Miller (former President), passed away May 4, 2000. Also, we incorporated in the State of South Carolina last year.

Enclosed is a check for \$35 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Sandra N. Miller

President

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SECRETARY OF STATE
FALLAHASSEE, FLORINA

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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 <u>SPECIAL</u> BIBLE MINISTRIES, TONC.
FIRST: The name of the corporation is SPECIAL BIBLE MINISTER SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote:
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 was
AUGUST 21, 2000
(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 22ND day of AUGUST, \$2000.
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
SANDRA N. MILLER Typed or printed name
PRESIDENT