

N 98000001131

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 AUG 28 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW PACT MINISTRIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 900007339819--1
(Corporation Name) (Document #) -08/26/02--01052--019

*****35.00 *****35.00

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
02 AUG 26 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliste AUG 28 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: NEW PACT MINISTRIES, INC.
Ref. Number: N98000001131

RECEIVED
02 AUG 28 AM 11:12
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

We have received your document for NEW PACT MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the amendment was adopted by the directors, you need to have the statement about the members or no members required to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00050015



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 26, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: NEW PACT MINISTRIES, INC.
Ref. Number: N98000001131

We have received your document for NEW PACT MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form, this is a not for profit corporation, you used the form for a profit. I have attached the correct form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00049807

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02 AUG 27 AM 10:57
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
2002 AUG 28 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: New Pact Ministries, Inc.

SECOND: The date dissolution was authorized: 8-23-02

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the *directors*. The number of votes cast for dissolution was sufficient for approval. *The corporation has no members or members with voting rights.*

(voting group)
Signed this 23 day of August 2002

Signature *Guion R. Gil*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Guion R. Gil
(Typed or printed name)

President
(Title)