

N94000001001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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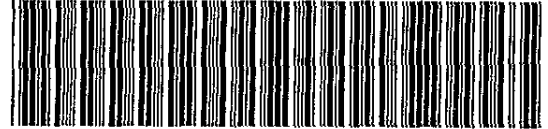
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK vol.

Calvary Chapel Liberia,^{of} INC.
c/o Potter's Field Ranch
PO Box 68
Whitefish, Montana 59927
406-881-2077

January 28, 2005

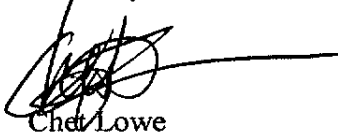
To Whom It May Concern:

This letter serves to confirm the request for the dissolution of Calvary Chapel Liberia,^{of} INC.

Please use the above address and phone number to return the certified copies and certificate of status.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "Chet Lowe", with a long horizontal line extending to the right.

Chet Lowe
President, Calvary Chapel Liberia

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 Calvary Chapel of Liberia, 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

12/31/04

(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 3 day of December, 2004.

Signature

William J. Palkowick
(By the Chairman or Vice Chairman of the Board, President or other officer)

William Palkowick

(Typed or printed name)

Chairman

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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