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CONTACT: CLIFFORD M KING

PHONE: (941)365-0365

FAX #:

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NAME: RELIGIOUS BOOK & SUPPLY CENTER, INC.

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PHONE: (941)365-0365

FAX #:

(941) 954-4762

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 17, 1997

RELIGIOUS BOOK & SUPPLY CENTER, INC. 3355 TANGLEWOOD DR SARASOTA, FL 34239US

SUBJECT: RELIGIOUS BOOK & SUPPLY CENTER, INC. REF: 460495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell Corporate Specialist

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ARTICLES OF DISSOLUTION

OF

RELIGIOUS BOOK & SUPPLY CENTER, INC.

The undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

Name. The name of the Corporation is:
 Religious Book & Supply Center, Inc.

2. Officers. The officers of the Corporation are

Melvin P. Miller - President

Myra Miller - Vice President

Lavina E. Miller - Secretary

Lavina E. Miller - Treasurer

IN 17 PN 3: 29

3. <u>Directors</u>. The directors of the Corporation are:

Melvin P. Miller Lavina E. Miller Myra Miller

4. Mailing Address. The mailing address for the Officers and Directors of the Corporation is:

3355 Tanglewood Drive Sarasota, Florida 34239

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

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- 5. <u>Dissolution</u>: Dissolution was authorized on November 14 , 1997.
- 6. <u>Shareholder Approval</u>: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 7. <u>Liabilities and Obligations</u>: Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- 8. <u>Property</u>: No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
- 9. <u>Pending Actions</u>: There are no actions pending against the corporation in any court.

Dated this 14th day of November , 1997.

Religious Book & Supply Center, Inc.

Melvin P. Miller, President

I/WFDOCE/W.R/MILGER/ING76.

Prepared by: Clifford M. King 1800 Second Street, Suite 85s Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

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