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Dissolution
LFS
1-29-04

Law Offices
of
DEAKYNE & JAMES*

*Not a partnership

James E. Deakyne, Jr., P.A.
A. Wade James, P. A.

216 Mirror Lake Drive North
St. Petersburg, FL 33701-3224
Telephone (727) 823-1144
Facsimile (727) 823-0893

January 9, 2004

Honorable Glenda E. Hood
Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough Street
Tallahassee, FL 32399-0250

Re: Redeemer Evangelical Lutheran Church
St. Petersburg, Florida, Inc.

Dear Ms. Hood:

Enclosed you will find the following for filing with
your office:

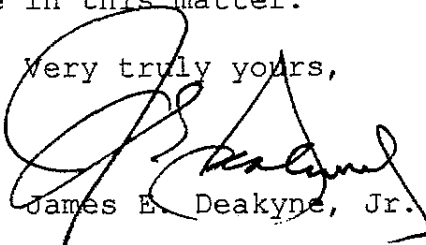
Plan of Distribution of Assets
Articles of Dissolution

I also enclose my law firm check in the sum of \$35.00
to cover the filing fee.

Please acknowledge receipt and filing of the enclosed
items.

Thank you for your assistance in this matter.

Very truly yours,


James E. Deakyne, Jr.

JED/hsd
Enclosure

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04 JAN 14 AM 11:13

FLORIDA DEPARTMENT OF STATE
DIVISION OF OFFICIALS AND
TALLAHASSEE, FL 32399-0250

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DIVISION OF CORPORATIONS
2004 JAN 14 PM 1:46

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:

Redeemer Evangelical Lutheran Church of
St. Petersburg, Florida, Inc.

SECOND: The date dissolution was authorized:

November 16, 2003

THIRD: Adoption of Dissolution

Dissolution was approved by the members of the congregation of Redeemer Evangelical Lutheran Church of St. Petersburg, Florida, Inc. in accordance with the corporation's charter, constitution and by-laws. The number of votes cast for dissolution was sufficient for approval.

Executed this 23rd day of December, 2003.

Albert J. Toth
Albert J. Toth, President

Shirley A. Taylor
Shirley A. Taylor, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

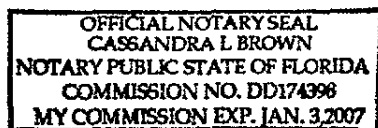
The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by Albert J. Toth as President, and Shirley A. Taylor, as Secretary of

Redeemer Evangelical Lutheran Church of St. Petersburg,
Florida, Inc., who executed the foregoing instrument, and
acknowledged to and before me that they executed said
instrument for the purposes therein expressed.

Personally Known _____

Cassandra L. Brown
Notary Public

ID Produced: ✓ Florida Drivers License



PLAN OF DISTRIBUTION OF ASSETS

Pursuant to Section 617.1406, *Florida Statutes*, and the action taken by the members of the congregation of Redeemer Evangelical Lutheran Church of St. Petersburg, Florida, Inc. at the congregation meeting on November 16, 2003, all assets of the corporation, including but not limited to, funds on deposit at Wachovia Bank and Thrivent Financial For Lutherans, bequests and devises to the corporation, *inter vivos* gifts to the corporation, furniture, furnishings and other contents of the buildings with a civic address of 4355 Central Avenue, St. Petersburg, Florida that were not transferred and delivered to the purchaser of said buildings, and all assets subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be distributed to Trinity Evangelical Lutheran Church of St. Petersburg, Florida, Inc. (hereinafter "distributee") to be administered and disbursed by the distributee in accordance with the Budget Plan of Redeemer Property Proceeds (Rounded Estimates), copy of which is attached hereto.

All assets not disbursed by the distributee in accordance with the attached plan shall become and remain the property of the distributee.

All liabilities and obligations of the corporation have been paid, discharged or otherwise satisfied.

CERTIFICATE OF COMPLIANCE

The undersigned officer of the corporation hereby certifies that the corporation has complied with the requirements of Section 617.1406(1), Florida Statutes.

Executed this 23rd day of December, 2003.

Albert J. Toth
Albert J. Toth, President

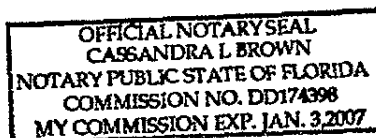
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by Albert J. Toth, as President of Redeemer Evangelical Lutheran Church of St. Petersburg, Florida, Inc., who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Personally Known _____

Cassandra L. Brown
Notary Public

ID Produced: Florida Drivers License



Budget Plan for Redeemer Property Proceeds (Rounded Estimates)

1. Net proceeds from sale:	962,000
2. Florida/Bahamas Synod Tithe:	50,000
3. Gifts & dedications (to be celebrated monthly during 2004):	226,000
4. Long Term Funds:	
• Musician salary for 5 years:	50,000
• Trinity building/property improvements (as directed by Trinity LC):	100,000
<u>Redeemer Legacy Ministry Fund (balance):</u>	<u>536,000</u>

Redeemer Legacy Ministry Fund is to be managed as a long-term resource to be applied to ministries that satisfy the broad guidelines as follows:

- Development of youth programs
- Associate in Ministry
- Visitation/Assistant Pastor
- Campus Ministry
- Multi-cultural Ministry