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June 1, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NORTH SHORE CHRISTIAN CHURCH

Dear Sir/Madam:

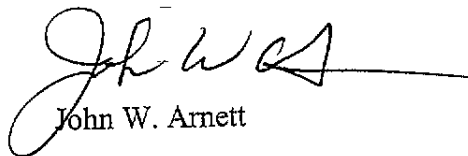
Enclosed please find the original and one copy of the Articles of Dissolution regarding the above corporation together with a check in the amount of \$43.75 to cover your fees for filing (\$35.00) and certification (\$8.75). Please file and return certified copies to the undersigned. I am also enclosing a copy of the Plan of Distribution for filing with the Department of State pursuant to F.S. 617.1406(4).

Thank you for your assistance and cooperation in this matter.

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Yours very truly,

BOND, ARNETT & PHELAN, P.A.


John W. Arnett

JWA:jh

Encls. As stated above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

ARTICLE 1:

The name of the corporation is NORTH SHORE CHRISTIAN CHURCH (Certificate of Reincorporation attached)

ARTICLE 2:

Upon unanimous recommendation of the Board of Directors, a meeting of the members of the corporation was held on November 29, 1998, at which a resolution to dissolve the corporation was adopted. The number of votes cast for dissolution was sufficient for approval.

ARTICLE 3:

A copy of the Plan of Distribution of Assets is attached hereto and made a part hereof.

SIGNED THIS 30 day of May, 2000.

By: _____

Name: ROY McMILLAN

Title: Chairman of the Board

State of Florida



Office of Secretary of State

J. Tom Adams, Secretary of State of the State of Florida,
do hereby certify that the above and foregoing is a true and correct copy of

CERTIFICATE OF REINCORPORATION OF NORTH SHORE CHRISTIAN CHURCH,
the original Charter having been filed in the Circuit Court of
Duval County, Florida, on the 21st day of July, A. D., 1947,
according to documents filed in this office, - REINCORPORATING
under the same corporate name of

NORTH SHORE CHRISTIAN CHURCH,

a corporation not for profit, organized and existing under
the Laws of the State of Florida, filed with and approved by
the Secretary of State under the authority of Chapter 617,
Florida Statutes 1963, on the 4th day of March, A. D., 1964,
as shown by the records of this office.

Given under my hand and the Great Seal of
the State of Florida at Tallahassee, the Capital,
this the 4th *day of* March,
A. D. 19 64.

Secretary of State



PLAN OF DISTRIBUTION OF ASSETS

The following Plan of Distribution of Assets is submitted in compliance with Section 617.1405(4) Florida Statutes and was adopted in accordance with Section 617.1406(3), its Articles of Incorporation and Bylaws.

WHEREAS: All liabilities of the corporation have been paid; and

WHEREAS: No assets of the corporation were held upon condition requiring return, transfer, or conveyance by reason of the corporation's dissolution.

NOW THEREFORE, in accordance with the wishes of the members of the Corporation, the remaining assets of the corporation shall be distributed in the amounts to the corporations and organizations listed on the attached Schedule of Distribution, each of which is engaged in activities substantially similar to those of North Shore Christian Church, a not for profit corporation whose original charter was filed in the Circuit Court of Duval County, Florida, on July 21, 1947, and was re-incorporated under the laws of the State of Florida, filed with and approved by the Secretary of State under the authority of Chapter 617, Florida Statutes 1963, on the 4th day of March, 1964.

The undersigned certifies that this is a true copy of the Plan of Distribution of Assets adopted by North Shore Christian Church, and that the Plan of Distribution was adopted in Compliance with the requirements of 617.1406(1), Florida Statutes.

SIGNED THIS 30 day of May, 2000.

By: [Signature]
Name: ROY McMILLAN
Title: Chairman of the Board

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Ray Mark McMillan, to me well known and known to me to be the person described in and who executed the foregoing Plan of Distribution of Assets and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

DL# M2547336710090 EXP. 3/06

WITNESS my hand and official seal this 30th day of MAY, 2000.

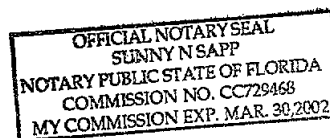
[Signature]
Notary Public, State of Florida

Print Name: Sunny Sapp

My Commission Expires:

My Commission No.:

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SCHEDULE OF DISTRIBUTION

North Florida Christian Service Camp, Inc. 6779 Camp Road Keystone Heights, FL 32656	\$70000.00
Florida Christian College Foundation, Inc. 1011 Bill Beck Blvd. Kissimmee, FL 34744	\$100000.00
Atlanta Christian College 2605 Ben Hill Road Atlanta, GA 30344-9989	\$100000.00
Cookson Hills Christian School, Inc. 101 N. Taylor Road Seffner, FL 33584	\$30000.00
Mid India Christian Mission, Inc. M. McIlwain (forwarding agent) 6724 Canterbury Drive N.E. Winter Haven, FL 33881	\$10000.00
Christianville Foundation Inc. P. O. Box 4157 South Daytona, FL 32121-4157	\$10000.00
The South Pacific Christian Fellowship Inc. P. O. Box 124 Eastwood, KY 40018	\$10000.00
Benevolent Social Services of India, Inc. P. O. Box 475 Lapel, IN 46051	\$10000.00
First Christian Church of Macclenny, Inc. P. O. Box 747 MacClenny, FL 32063	\$50000.00
Englewood Christian Church at Jacksonville Florida, Inc. 4316 Barnes Road Jacksonville, FL 32207	<div style="text-align: right;"> <p>*Approximate amount less closing costs and all paperwork</p> <p>\$60,608.39</p> </div>