

707391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

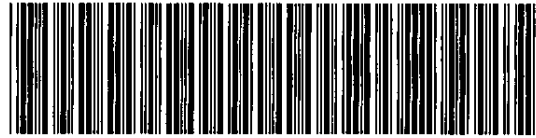
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D.S.S.
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution and Plan of Distribution of Assets

DOCUMENT NUMBER: 707391

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rev. Robert Yantiss
(Name of Contact Person)

Church of Ontology, Inc.
(Firm/Company)

408 Ken Cove Road
(Address)

Hot Springs, NC 28743
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul L. Erickson at (828) 684-7884
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: Church of Ontology, Inc.,

SECOND: The document number of the corporation (if known): 707391

THIRD: The file date of the articles of incorporation: 06/04/1964

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

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Signature: Robert Yantiss
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rev. Robert Yantiss
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

Church of Ontology, Inc., a Florida Non-profit Corporation
Plan of Distribution of Assets
Pursuant to Florida Statute 617.1406

All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions be made therefor;

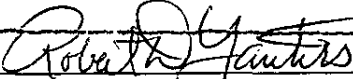
The assets were transferred to the Church of Ontology, Inc., a North Carolina Non-profit Corporation into which Church of Ontology, Inc., a Florida Non-profit Corporation is to be merged upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;

Said assets received by the Church of Ontology, Inc., a North Carolina Non-profit Corporation are to be held by said corporation 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, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;

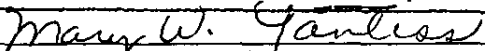
Other assets, of which there are none, would be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and

Any remaining assets, of which there are none, would be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.

Attached hereto and incorporated herein is the President's certificate of compliance with the requirements of Florida Statute 617.1406 subsection (2).



Rev. Robert Yantiss, Director



Rev. Mary Yantiss, Director



Rev. Patsy Smith, Director

Date: September 17, 2007