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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

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 (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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 a majority of the directors: OR		
	☐ The dissolution was authorized by an incorporator.		
	☐ The dissolution was authorized by a majority of the incorporators.		
Sign	ature: (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 Yantis, Director

Rev. Patsy Smith, Director

Date: September 17 2007