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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
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GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
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ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

February 18, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Laurel Hill Baptist Church, Inc.

Gentlemen:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of dissolution, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$43.75, representing the \$35.00 filing fee, and \$8.75, for a certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIÁ'R. LAW

JRL/bs

Enclosures

ARTICLES OF DISSOLUTION OF LAUREL HILL BAPTIST CHURCH, INC.

Pursuant to Section 617.1403, Florida Statutes, Laurel Hill Baptist Church, .lnc., submits the following Articles of Dissolution.

ARTICLE I

The name of the corporation is Laurel Hill Baptist Church, Inc.

ARTICLE II

The date of the meeting of members at which the resolution to dissolve was adopted was June 27, 2004. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of February , 2005.

OHN R. DAVIS, Director

JOHN J. BLACKWELL, Director

JOHN ERNEST, Director