

10-01-2008

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FROM-GRAY ROBINSON

883-688-8771

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710474

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

COVENANT CHURCH PROPERTY HOLDING ASSOCIATION, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
COVENANT CHURCH PROPERTY HOLDING ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1403, Florida Statutes, as amended, COVENANT CHURCH PROPERTY HOLDING ASSOCIATION, INC., a Florida not-for-profit corporation (Document Number 710474), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

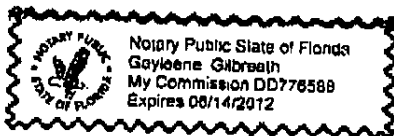
- (1) The name of the corporation is COVENANT CHURCH PROPERTY HOLDING ASSOCIATION, INC.
- (2) The date on which the dissolution of the corporation was authorized is August 23, 2009, with the effective date of the dissolution to be the date of the filing of these Articles of Dissolution.
- (3) The dissolution was recommended to the Members of the Corporation by its Board of Directors and a majority of the Members at a duly called Special Meeting of the Members voted in favor of dissolution. The number of votes cast for dissolution at the duly called Special Meeting of the Members was sufficient for approval.

EXECUTED this 11TH day of SEPTEMBER, 2009.

N. A. Drayer, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11 day of September, 2009, by N. A. Drayer, President of COVENANT CHURCH PROPERTY HOLDING ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said corporation.



(AFFIX NOTARY SEAL)

Gayleene Gilbreath
NOTARY PUBLIC,
State of Florida at Large
Gayleene Gilbreath
(Printed Name)

My commission expires: 6/14/2012

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TALLAHASSEE, FLORIDA