

715854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

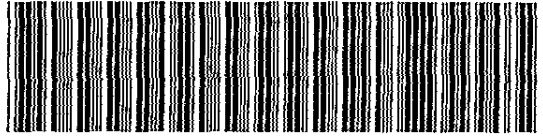
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 DEC - 1 PM 3:24

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Rs 12/4/03

LIFE CHURCH
OF DAYTONA BEACH, INC.
P.O. BOX 2226
401 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119
PHONE 386 679-0096

26 November, 2003

STATE OF FLORIDA
AMENDMENT SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: DISSOLUTION OF NONPROFIT CORPORATION

NAME: LIFE CHURCH OF DAYTONA BEACH, INC
DOCUMENT NUMBER 715854

ENCLOSED ITEMS:

Articles of Dissolution
Officers Certificate of Compliance
Dept of State Letter # 203A00031356 (copy)
Copy of Resolutions 1-3
Dissolution (617.1402)
Effect of Dissolution (617.1405)
Plan of Distribution of Assets (617.1406)

EFFECTIVE DATE: 26 NOVEMBER, 2003

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED \$43.75 FOR THE FILING FEE (\$35) AND ONE CERTIFIED COPY (\$8.75) OF THE ENCLOSED DISSOLUTION.

PLEASE FIND THE RETURN ADDRESS AND PHONE NUMBER FOR CORRESPONDENCE ON THIS LETTER.

SINCERELY,



DICKIE ALAN DIXON,
PASTOR, PRESIDENT, BOARD CHAIRMAN

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ARTICLES OF DISSOLUTION

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is LIFE CHURCH OF DAYTONA BEACH, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
OCTOBER 11, 2003

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II


If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 26 day of NOVEMBER, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

REV. DICKIE A. DIXON
(Typed or printed name)
PASTOR, PRESIDENT, BOARD CHAIRMAN
(Title)

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OF DAYTONA BEACH, INC.
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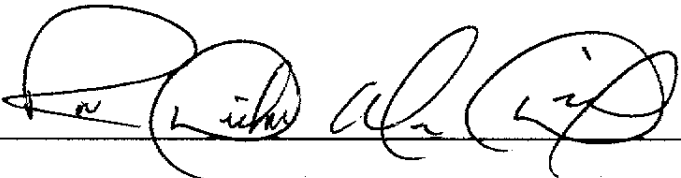
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617.1406 (4) OFFICER'S CERTIFICATE OF COMPLIANCE

BY MY SIGNATURE, I HEREBY AUTHENTICATE AND CERTIFY THAT THE ENCLOSED RESOLUTION #3, TITLED "PLAN OF DISTRIBUTION OF ASSETS", FULLY MEETS ALL THE REQUIREMENTS OF 617.1406 (1) , AND WAS EXECUTED ACCORDINGLY.

Signed this 26 day of NOVEMBER, 2003.

Signature 

REV. DICKIE ALAN DIXON
(TYPED OR PRINTED NAME)

PASTOR, PRESIDENT, BOARD CHAIRMAN
(TITLE)