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SECRETARY OF STATE
ALLAHASSEE, FLORIDA



MICHELE V. SPARKMAN

Attorney at Law
STATE BAR OF TEXAS
michele@amlawteam.com

October 19, 2009

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution and Plan of Distribution

To Whom It May Concern:

Please find enclosed the Articles of Dissolution and Plan of Distribution for United Family Fellowship, Inc., a Florida nonprofit corporation. Also enclosed are the associated filing fees. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

ANTHONY & MIDDLEBROOK, P.C.

Michele Sparkman

For the Firm

ARTICLES OF DISSOLUTION OF UNITED FAMILY FELLOWSHIP, INC. a 501(c)(3) nonprofit corporation

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

ARTICLE I NAME

The name of the corporation as currently filed with the Florida Department of State is United Family Fellowship, Inc., ("Corporation").

ARTICLE II DOCUMENT NUMBER

The document number of the corporation is 723478.

ARTICLE III DISSOLUTION

A resolution to dissolve the corporation was adopted at a special meeting of the voting members entitled to vote on October 15, 2009, where the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV DEBTS

All debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made for their satisfaction.

ARTICLE V ASSETS

All remaining property and assets of the corporation have been transferred, conveyed, or distributed in accordance with the provisions of the Corporation's plan of distribution.

ARTICLE SIX

A Plan of Distribution of Assets was adopted by the Board of Directors on the day of $\frac{6}{2}$ day of distribution.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of October, 2009. Justin Smith, Director

CERTIFICATE OF AUTHENTICATION AND COMPLIANCE

I, the undersigned officer of the Corporation certify that the foregoing Plan of Distribution is, in fact, the Plan of Distribution for the Corporation, that it was adopted by a majority vote of the Board of Trustees of the Corporation, and the members of the Corporation are not entitled to vote on the Plan of Distribution under the Corporation's Articles of Incorporation, Bylaws, or other governing documents.

Printed Name: Shad Fitzpatrick

Officer Position: Senior Pastar/ President

PLAN OF DISTRIBUTION OF ASSETS OF UNITED FAMILY FELLOWSHIP, INC.

a 501(c)(3) nonprofit corporation

On the <u>15</u> day of <u>October</u> 2009, the Board of Directors of United Family Fellowship, Inc., (the "Corporation"), adopted a resolution recommending this Plan of Distribution of Assets upon dissolution of the Corporation. A quorum was present at such meeting, and the resolution received a majority of the votes of the directors present at such meeting.

ARTICLE ONE

All liabilities and obligations of the Corporation will be paid and discharged, or adequate provisions will be made therefore.

ARTICLE TWO

Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, will be returned, transferred, or conveyed in accordance with such requirements. Such assets are: None

ARTICLE THREE

Assets received and held by the 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 shall be transferred to Kingdom Christian Ministries, Inc. Such assets are as described in Exhibit "A" attached hereto and incorporated herein as if set forth at length.

ARTICLE FOUR

Other assets, if any, will be distributed in accordance with the provisions of the articles of incorporation and bylaws to the extent that the articles of incorporation and the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.

ARTICLE FIVE

Any remaining assets will be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations as specified in this Plan of Distribution of Assets.

ARTICLE SIX

A Plan of Distribution of Assets was adopted by the Board of Directors on the 15 day of October, 2009 by a majority vote. The members of the Corporation are not entitled to vote on a plan of distribution.

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of October ,2009.

in Smith, Director

Darrick Brooks, Director

CERTIFICATE OF AUTHENTICATION AND COMPLIANCE

I, the undersigned officer of the Corporation certify that the foregoing Plan of Distribution is, in fact, the Plan of Distribution for the Corporation, that it was adopted by a majority vote of the Board of Directors of the Corporation, and the members of the Corporation are not entitled to vote on the Plan of Distribution under the Corporation's Articles of Incorporation, Bylaws, or other governing documents.

Printed Name: Shad Fitzpatrick

Officer Position: Senior Pasto President

EXHIBIT "A"

LIST OF ASSETS, INCLUDING REAL AND PERSONAL PROPERTY, OF UNITED FAMILY FELLOWSHIP, INC. TO BE DISTRIBUTED TO KINGDOM CHRISTIAN MINISTRIES, INC.

REAL PROPERTY:

The North 210 feet of the South 420 feet of the East 210 feet of the S½ of the E¼ of the SW¼ of the SE¼ of Section 23, Township 30 South, Range 21 East, including the land, all rights and interests of any kind, and all improvements or structures thereon, and having a current street address of 6627 Lithia Pinecrest Road, Lithia, Florida, 33547;

AND

Beginning at the SE corner of the SW¼ of the SE¼ of Section 23, Township 30 South, Range 21 East, run thence North 210 feet, thence West 210 feet, thence South 210 feet, thence East 210 feet to point of beginning, including the land, all rights and interests of any kind, and all improvements or structures thereon, and having a current street address of 6627 Lithia Pinecrest Road, Lithia, Florida, 33547.

PERSONAL BUSINESS PROPERTY:

Foyer

3 Metal Benches-\$60.00

2 Decorative Tables-\$100.00

1 Collapsible Table- \$15.00

1 Chandelier- \$50.00

2 Fake Decorative Flowers Arrangements \$20.00

2 Banners \$30.00

Large Erasable White Board \$30.00

Sanctuary

Communion Table \$150.00

4 Kneeling Altars \$400.00

48 Pews \$5,000.00

6 Banners \$120.00

2 Decorative Crosses \$25.00

Small Pulpit \$100.00

Large Pulpit \$400.00

Stage

Berhinger Bass Amplifier \$100.00

Sojin Baby Grand Piano \$1,500.00

4 Singer Stools \$40.00

Hammond B-3 Organ and Sound Amp \$2,500.00

2- Yamaha Floor Monitors \$200.00

1 Peavey Floor Monitor \$100.00

Decorative Plants \$100.00

3 Song Sheet Stands \$60.00

7 Microphone Stands \$70.00

Microphone Wires \$50.00

Bongos \$100.00

Yamaha Drum Set \$500.00

Drum Sound Shield \$50.00

Drummer Seat \$25.00

4 Single Direction Microphones \$80.00

2 Wired Microphones \$50.00

2 Audio Technica Wireless Microphones w/ power packs \$200.00

2 Digital Reference Wireless Microphones w/ power packs \$200.00

Senhieser Wireless Ear Microphone w/ power pack \$200.00

2 Hot Spot Monitors \$40.00

2 Bose Main Speakers \$300.00

2 Gibson Main Speakers \$100.00

Yamaha Keyboard \$300.00

Projector System \$200.00

150 FT Projector Wire \$50.00

DA-Lite Projection screen \$150.00

Sound Booth

Compaq PC and Monitor \$250.00

HP Printer \$15.00

32 Channel Mackie Sound Board- \$200.00

Peavey CS 800 Amplifier -\$200.00

JVC Dual Tape Deck \$10.00

Teac CD player \$15.00

14 Channel Snake Wire \$100.00

Battery Charger \$5.00

2 Power Strips \$5.00

Aten Video Splitter \$15.00

Upstairs Storage

6ft Metal Later \$20.00

17 Fake Flower Arrangements \$200.00

Christmas Decorations \$150.00

2 Tables \$30.00

Stage Lighting Equipment \$25.00

2 Half Pews \$100.00

Lamp \$10.00

Pastor's Office

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Dell PC and Monitor-\$350.00
HP all in one Printer-\$30.00
Desk Chair \$30.00
2 Guest Chairs \$50.00
Electric Paper Shredder \$20.00
Sharp Calculator/ Adding Machine \$10.00
Copy Machine (rental)
Fax Machine \$20.00
2 Four Drawer Filing Cabinets \$20.00
1 Two Drawer Filing Cabinet \$10.00
A/C Window Unit \$50.00
Cordless Phone \$10.00

Church Side Office

Desk \$50.00
Rolling Desk Chair \$15.00
12 Channel Sound Board \$100.00
Cordless Phone \$10.00
Metal Book Case \$10.00
Marquise Letters and Numbers \$50.00
Book Case \$10.00
Wooden Stool \$10.00
Metal Cabinet \$10.00
Metal Filing Cabinet \$10.00
Metal Bench \$10.00
2 Children's Chairs \$20.00
American Flag w/ flag pole \$20.00
Christian Flag w/ flag pole \$20.00
Miscellaneous Instrument parts \$50.00

Café

Glass High Table w/ 4 High Chairs \$200.00
2 Office Chairs \$50.00
2 Curtain Sets \$15.00
1 Magazine Stand \$10.00
1 Small Coffee Table \$10.00
125 Books \$350.00
A/C Window Unit \$25.00
Counter w/ Glass display case \$150.00
Napkin Dispenser \$5.00
Basket \$2.00
Four Slot Toaster \$10.00
Coffee Maker \$10.00
Small Refrigerator \$50.00
Miscellaneous Cabinets and Fake plants \$20.00

Toddler Nursery

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3 Drawer Wicker Dresser \$25.00 32" T.V. \$50.00 DVD Player \$10.00 Miscellaneous Toys \$100.00 2 Door Storage Cabinet \$50.00 Rocking Horse \$10.00 CD Player \$15.00

Infant Nursery

Cubby Hole Book Shelf \$15.00 32" T.V. \$20.00 DVD Player \$10.00 Videos \$40.00 Toys \$50.00 Crib \$25.00 Play Pin \$20.00

Fellowship Hall

80 Dinner Chairs \$400.00 Chair Dolly \$30.00 6 Round Dinner Tables \$200.00 3 Collapsible Rectangle Tables \$30.00

Kitchen

High Chair \$20.00
2 Microwaves \$40.00
Refrigerator \$75.00
Stove \$100.00
2 Large Crock Pots/Food Warmers \$40.00
Dining Room Table w/ 2 Chairs \$50.00
2 Toasters \$15.00
2 Coffee Makers \$20.00
20 Plastic Beverage Pitchers \$20.00
Miscellaneous Dishes \$50.00
Communion Dishes \$20.00
Table Cloths \$15.00

Cleaning Closet

2 Large Vacuum Cleaners \$100.00 1 Small Vacuum Cleaner \$10.00 Cleaning Supplies/ Misc Supplies \$25.00

Children's Church

17 Large Chairs \$170.00 15 Small Chairs \$150.00 25" TV \$30.00 Small Stereo \$30.00 Puppet Booth \$50.00 Air Hockey Table \$75.00 X-Box 360 \$150.00 Foosball Table \$10.00 Love Seat \$20.00 2 Floor Lights \$15.00 Chalk Board \$5.00 Plastic Collapsible Table \$15.00

Tool Shed

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Chain Saw \$20.00 Power Drill \$10.00 2 Skill Saws \$80.00 1 Sawsa \$25.00 Bench Grinder \$5.00 Tool Box and Misc Tools \$60.00 Yard Cleaning Tools (shovels, rakes) \$75.00 4 Pop-Up Tents \$120.00 2 Halogen Lights \$20.00 Extension Cords \$20.00 Misc Electrical Parts and Wires \$30.00 Metal Cabinets \$20.00 Plastic Shelf \$15.00 Large Cooler \$10.00 3 Garden Hoses \$30.00 Metal 2 Drawer Filing Cabinets \$10.00 Miscellaneous Parts \$25.00

Outside

Shed \$1,000.00 Large Gas Grill \$150.00 2 Picnic Table \$200.00 3 Large Central Air and Heating Units \$12,000.00

Miscellaneous

Fire and Security Alarm \$8,000.00 Church Building \$1,000,000.00 Double Wide Modular \$15,000.00 2 Acres of Land \$60,000.00