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February 6, 2001

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

Re: MAGYAR PRESBYTERIAN CHURCH, INC.

Dear Sirs:

Enclosed herein please find a check in the amount of \$43.75 to cover the cost of filing the enclosed Articles of Dissolution for the above-referenced Florida not-for-profit corporation. Please return one certified copy of the filed document to this office.

Your prompt attention to this matter is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: 
RICHARD A. STOFFELS

RAS/pb
Enclosures

FILED
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SECRETARY OF STATE'S
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
MAGYAR PRESBYTERIAN CHURCH, INC.

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

ARTICLE I

The name of the corporation is Magyar Presbyterian Church, Inc.

ARTICLE II

The effective date of the dissolution shall be the 15th day of September, 2000.

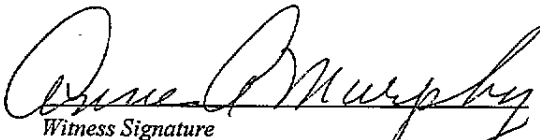
ARTICLE III

The membership of Magyar Presbyterian Church, Inc. met at a special meeting of the members of the corporation on the 6th day of April, 2000, at which time the membership voted to adopt the Session's and Congregations joint recommendation to dissolve the corporation, and the number of Members who voted in favor of the recommendation to dissolve the corporation was sufficient for the action to pass.

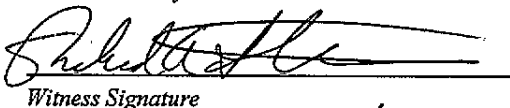
ARTICLE IV

Pursuant to Article XI of the Articles of Incorporation of Magyar Presbyterian Church, Inc., requiring that all church property be distributed to an organization which as qualified for exemption under §501(C)(3) of the Internal Revenue Code, and paragraph G-8.0400 of the Constitution of the Presbyterian Church (U.S.A.), successor to the Presbyterian Church in the United States, all remaining rights title and interest, including proceeds of sale of church property, and all real property shall be distributed to Presbytery of Tampa Bay, Inc.

IN WITNESS WHEREOF, the undersigned as Secretary of the above-named Corporation, does hereby subscribe and acknowledge the execution of the same on this 14th day of September, 2000.



Witness Signature

Anne A. Murphy
Printed Name of Witness


Witness Signature

Richard A. Stappels
Printed Name of Witness

MAGYAR PRESBYTERIAN CHURCH, INC.

 (SEAL)
Betty Haggerty, Secretary

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TALLAHASSEE, FLORIDA