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ATTORNEYS & COUNSELORS ESTABLISHED 1925 ROBERT E. ZIEGLER J. PATRICK DYAL ROMNEY C. ROGERS^{*} RUSSELL A. WHITE MARK F. BOOTH CHARLES M. KRAMER PERRY W. HODGES, JR., P.A. JOSEPH T. DUCANIS, JR.⁺ LORNA B. BANISTER⁶

*BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES *ALSO ADMITTED TO GEORGIA BAR ©ALSO ADMITTED TO TEXAS BAR

August 13, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Good News Fellowship Church, Inc., Gift to National Christian Foundation

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution for Good News Fellowship Church, Inc., a Florida not-for-profit corporation, along with Check No. 45/2 in the amount of \$35.00 representing the filing fee.

Very truly yours,

ROGERS, MORRIS & ZIEGLER LLP Romney C. Rogers

RCR/lp Enclosures

cc: Mr. James R. Wolfe (w/copy of enclosure) Ms. Ragnhild Ulrich (w/copy of enclosures)



GOOD NEWS FELLOWSHIP CHURCH, INC., a Florida Not-For-Profit corporation,

executes the following Articles of Dissolution pursuant to Section 617.1403 of the Florida

Business Organization Act;

- FIRST: The name of the corporation is GOOD NEWS FELLOWSHIP CHURCH, INC., (the "Corporation").
 SECOND: The not-for-profit Corporation is governed by its Elders and Board of Directors and no member has any voting rights.
- THIRD: On the 10th day of June, 2008, the Elders and Board of Directors unanimously approved the dissolution of the Corporation which was executed in accordance with the law.
- FOURTH: The Corporation's assets remaining after winding up the Corporation's affairs will be distributed according to the plan of distribution attached hereto as Exhibit "A", and the effective date of the Articles of Dissolution shall be the 10th day of June, 2008.

The undersigned, constituting the Elders and all members of the Board of Directors of the Corproation have executed these Articles of Dissolution this 10th day of June, 2008.

James R. Wolfe, Elder/President/Director

ice President/Director

Ragnhild K. Ulrich, Treasurer/Secretary/Director

Frank Power, Elder/Director

PLAN OF DISTRIBUTION OF ASSETS OF GOOD NEWS FELLOWSHIP CHURCH, INC.

Pursuant to Florida Statutes Section 617.1406, the Good News Fellowship Church, Inc., a

Florida not-for-profit corporation (the "Corporation") hereby sets forth its plan of distribution of

assets after a vote of the Elders and Board of Directors of the Corporation to dissolve the

Corporation, which meeting was held on the 10^{th} day of June, 2008.

The decision to dissolve the Corporation being made unanimously by the Elders and the

Board of Directors was promulgated to implement a plan of distribution of the assets by

addressing the corporate business as follows:

FIRST: <u>Liabilities</u>: All liabilities and obligations of the Corporation have been paid and discharged or adequate provisions have been made to do so in the ordinary course of business

SECOND: Assets:

- a. That certain Mortgage Deed dated May 31, 2007, by and between Ministerio Cristo Te Ama, Inc., as Mortgagor, and Good News Fellowship Church, Inc., as Mortgagee, as further modified on the 18th day of July, 2008, shall be assigned to the National Christian Foundation's real estate holding company, National Christian Foundation Real Property, Inc., a Georgia non-profit corporation, with oversight by the Christian Community Foundation of South Florida, Inc., ("CCFSF") for the use and benefit of worthy Christian congregations located in South Florida at the discretion of CCFSF, with advise from James R. Wolfe and Ragnhild K. Ulrich.
- b. All cash and corporate bank accounts (corporate funds) shall be expended for any administrative costs in winding down the affairs of the Corporation, paying those existing liabilities in the ordinary course of business with the remainder of the corporate funds being turned over to the National Christian Foundation through the CCFSF for the use and benefit of worthy Christian congregations located in South Florida, at the discretion of CCFSF with advice from James R. Wolfe and Ragnhild K. Ulrich.
- THIRD: A copy of this Plan of Distribution of Assets, authenticated by the Secretary of the Corporation, evidencing its compliance with the requirements of Florida Statutes 617.1406 shall be filed with the Department of State for the State of Florida pursuant to law.

RESOLVED, that the Secretary of the Corporation, Ragnhild K. Ulrich is directed to make the original of this Plan of Distribution of Assets and the Articles of Dissolution a part of the original records of the Corporation and file an authenticated copy of the same with the Department of State, State of Florida, pursuant to Florida Statutes Section 617.406.

Executed this 10th day of June, 2008, by:

dent/Director

ent/Director

Irich, Treasurer/Secretary/Director Rag

Frank Power, Elder/Director

AUTHENTICATION BY CORPORATE SECRETARY

I, Ragnhild K. Ulrich, Secretary of Good News Fellowship Church, Inc., hereby affirm that this is a duplicate original of the Plan of Distribution of Assets of the Corporation which is being filed with the Department of State. This Plan was voted on and unanimously passed by all the Elders and Members of the Board of Directors of the Corporation on June 10, 2008, and they are the only persons entitled to vote on corporate business.

ACKNOWLEDGMENT

Raguhild W. Elbich

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME personally appeared Ragnhild K. Ulrich, well known to me to be the Secretary of Good News Fellowship Church, Inc., and she acknowledged that she executed the foregoing document under the authority vested in her by said Corporation.

Sworn to and Subscribed before me this 10th day of June, 2008.

Notary Public ROMNEY C. HU Print Name: Comm# DD059702 Commission No.: Expires 12/22/2010 My Commission Expires: Fierida Notary Asan., Inc.