

Richard L. Fullerton

A.B., B.D., J.D.
1006 Nowell Street
Orlando, Florida 32808
Phone 407 291-2673 - Fax 298-2189

731440

February 9, 2000

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

400003137674--8
-02/16/00--01079--002
*****52.50 *****52.50

Re: Dissolution of Ashton Community Church of Osceola County, Inc.
Document #731440

Greeting;

Thank you for excellent service in the incorporation of our new church, which is obviously the successor to the organization which is herewith being dissolved. I have been involved in non-profit organizational work in several States and have not found such thorough and helpful people in the Corporations office before.

Enclosed are executed articles of dissolution for the captioned corporation.

I am sending my personal check because the organization's funds are in between bank accounts - the bank is not quite as efficient as you all.

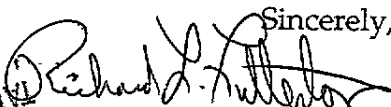
The amount, \$52.50, is for the filing fee, \$35.00; one certified copy of the dissolution, \$8.75; and one copy of a certificate of status, \$8/75.

My address is Richard L. Fullerton, Pastor
1006 Nowell Street
Orlando, Florida 32808 (This is my home, not the church.)

Telephone: 407 291-2673

And thank you again.

RLF:s
encls, as noted.

Sincerely,

Richard L. Fullerton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 FEB 16 PM 2:49
FILED

all 2/25
not done

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ASHTON COMMUNITY CHURCH OF OSCEOLA COUNTY, INC.

DOCUMENT #731440

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 was

FEBRUARY 9, 2000

(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 9TH day of FEBRUARY, 2000

Signature Eva F. Corbett
(By the Chairman or Vice Chairman of the Board, President or other officer)

EVA F. CORBETT

Typed or printed name

SECRETARY

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 16 PM 2:49

FILED