133957 JOHN L. BRAY MINISTRY, Inc.

(The Ministry of Evangelist John L. Bray)
P. O. BOX 90129
LAKELAND, FLORIDA 33804
United States of America
May 8, 2002



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

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Dear Friends:

Enclosed is our "Articles of Dissolution" for the John L. Bray Ministry, Inc., a Florida not for profit corporation, which dissolution will be effective May 31, 2002. Enclosed is check which covers \$35.00 for the filing fee, and \$8.75 for a certified copy of the dissolution. Please mail the certified copy to me at the above address. Thank you very much.

Our (my) telephone is 863-858-6625 in case it is needed.

Sincerely yours.

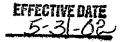
ohn L. Bray

EFFECTIVE DATE

OZ MAY 13 AH 8: 05
TALLAHASSEE, FLORIE

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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:

FIRST: The name of the corporation isJohn L. Bray Ministry, Inc.
FIRST: The name of the corporation is
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
(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 3 for and 0 against. The vote was that dissolution be effective May 31, 2002.
Signed this 8th day of May, 2002
Signature(By the Chairman or Vice Chairman of the Board President or other officer)
John L. Bray
Typed or printed name President/Director
Title