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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 28, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AFFIRMATION LUTHERAN CHURCH, INC. Ref. Number: 742344

We have received your document for AFFIRMATION LUTHERAN CHURCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 597A00015887

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97 H.R. 31 FN 12-42

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

97 MAR 31 PH 1:31

SECRETARY OF STATE

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TALLAHASSEE FLORIDA AFFIRMATION LUTHERAN CHURCH, INC.

Pursuant to the provisions of Section 617.1402 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I NAME

The name of the Corporation is AFFIRMATION LUTHERAN CHURCH, INC.

ARTICLE II

DATE OF DISSOLUTION

The dissolution was authorized by majority vote of its members duly held on February 9, 1997.

ARTICLE III

MEMBER APPROVAL

The dissolution of the Corporation was approved by its members, and the number cast for dissolution was sufficient for approval.

THIS INSTRUMENT PREPARED BY: Paul E. Roman, Esq. Hodgson, Russ, Andrews, Woods & Goodyear, LLP 2000 Glades Road, Suite 400 Boca Raton, Florida 33431 Telephone: (561) 394-0500 Florida Bar No. 0586633

ARTICLE IV

EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.

DATED: March _____, 1997

AFFIRMATION LUTHERAN CHURCH, INC.

'ha BY: Kika, Acting President

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