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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL (Business Entity Name)	08/24/0701043011 ** 52.50		
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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 29, 2007

STEVEN J. WATSON GRACE REFORMED CHURCH INC 1725 NEBRASKA AVENUE PALM HARBOR, FL 34683

SUBJECT: GRACE REFORMED CHURCH, INC.

Ref. Number: 747439

We have received your document for GRACE REFORMED CHURCH, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The last page of your dissolution was not attached. Please resumit for processing.

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 (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 207A00051977

SECRETARY OF STATE TALLAHASSEE, FLORIC

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

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COVER LETTER

SUBJECT: <u>Grace Reformed Church</u> , Inc.				
DOCUMENT NUMBER: 747439				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Steven J. Watson (Name of Contact Person)				
Frace Reformed Church, Inc. (Firm/Company)				
Current mailing address: 1725 Nebraska Avenue (Address) Palm Harbor, FL 34683 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Steven J. Watson at (727) 786-6574 (Name of Contact Person) (Area Code & DaytimeTelephone Number)				
(Name of Contact Person) (Area Code & DaytimeTelephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\bigcup \\$35 Filing Fee & Certified Copy (Additional copy is enclosed) \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				

MAILING ADDRESS:

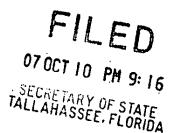
TO: Amendment Section

Division of Corporations

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: 5-FIRST: The name of the corporation as currently filed with the Florida Department of State: Grace Reformed Church, Inc. The document number of the corporation (if known): 74 7439 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted Septem ber 19, 2006. The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was _____ The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

Effective dat	e of dissolution if applicable:	October	22,2006
		(no more than 90 days af	ter dissolution file date)
	£4	1 201	
Signature		/ Magan	
	(By the chairman or vice chairman of officer- if directors have not been sele		
	the hands of a receiver, trustee, or oth		
	by that fiduciary.)		
	~		
_	Steven	J. Watson	_
_	(Typed or printed name of t	he person signing)	
	pasto	r	
••	(Title of person si		_

FOURTH:

FILING FEE: \$35