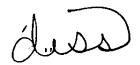
752734

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations			
SUBJECT: Berean International M	linistry, Inc.		
DOCUMENT NUMBER: 752734			
The enclosed Articles of Dissolution and fe	e are submitted for fi	ling.	
Please return all correspondence concerning	this matter to the fol	lowing:	
Gary C. Inman, President			
(Name o	of Contact Person)		
Berean International Ministry, In	C.		
(Fir	m/Company)		
2280 Alexander Drive			
(,	Address)		
Titusville, Florida 32796			
(City/Sta	te and Zip Code)		
For further information concerning this matt	ter, please call:		
Judy Inman	at (321)	453-5570	
(Name of Contact Person)	(Area Code	& DaytimeTelephone Number)	
Enclosed is a check for the following amour	nt:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Statu	& □\$43.75 Filing F	Certificate of Status &	
MAILING ADDRESS: Amendment Section		STREET ADDRESS:	
Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

2011 MAR 31 PM 4: 31

SECRETARY OF STATE TALLAHASSEE. FLORID 4

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 as currently filed with the Florida Department of State:			
	Berean International Ministry, Inc.			
SECOND:	The document number of the corporation (if known): 752734			
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			
	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 March 25, 2011.			
	The number of directors in office was seven (7) and the vote for resolution was			
	seven (7) for and none against. (must be a majority vote)			

FOURTH: Effective date of dissolution if applicable: April 30, 2011

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gary C. Inman

(Typed or printed name of the person signing)

President and by virtue thereof, Chairman of the Board of Trustees

(Title of person signing)

FILING FEE: \$35