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August 15, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Crossroads of Life Church, Inc. (Non-Profit)
Corporate Dissolution

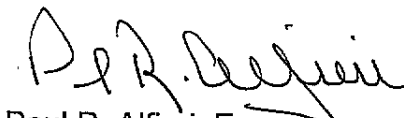
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution and Minutes of the Board of Director for Crossroads of Life Church, Inc. approving the dissolution pursuant to Florida Statute 617.1403. I have also included our check in the amount of \$35.00 representing the required filing fee for the Articles of Dissolution with your office. Please forward a Certificate of Dissolution together with the copy of the Articles of Dissolution and Board Minutes stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,


Paul R. Alfieri, Esq.

PRA/lma
Encls.

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 24 2001

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 **Crossroads of Life Church, Inc.**


SECOND: Adoption of dissolution:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was August 1, 2001.

The number of directors in office was three (3) and the vote for the resolution was Three (3) for and Zero (0) against.

Signed this 1st day of August, 2001.



Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Mark T. Davis

(Typed or printed name)

President

(Title)

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA