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Plan A Dist. 7-23-10

LAW OFFICES McCLELLAND, JONES, LYONS, LACEY & WILLIAMS L.L.C.

CLIFTON A. MCCLELLAND, JR. HARRY A. JONES AARON D. LYONS STEPHEN J. LACEY TIMOTHYM, WILLIAMS

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL 321-984-2700 FAX 321-723-4092

July 21, 2010

Writer's e-mail: twilliams@mjlandl.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

RE: Florida Christian Ministries, Inc. DOCUMENT NUMBER: 765554

The enclosed Plan of Distribution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy M. Williams 1901 South Harbor City Blvd. Suite 500 Melbourne, FL 32901

For further information concerning this matter, please call:

Timothy M. Williams at (321) 984-2700

Enclosed is a check for \$35.00

Very truly yours,

Timothy M. Williams

PLAN OF DISTRIBUTION OF ASSETS

The undersigned, constituting all the surviving directors of Florida Christian Ministries, Inc. a dissolved Florida not-for-profit corporation, hereby adopt the following plan of distribution of the assets of the corporation:

- 1. The sole asset of the corporation is a note secured by a mortgage on the land which was the corporation's principal place of business.
- 2. The balance of said note is approximately \$80,000.00.
- 3. The note and mortgage are not subject to any limitation on transfer.
- 4. The corporation has an outstanding debt to Shirley Sara in excess of \$100,000, arising out of a loan of funds for the original purchase of said place of business.
- 5. Shirley Sara has agreed to accept said note and mortgage in full satisfaction of said debt.
- 6. The corporation has no other outstanding indebtedness, and has no other assets.

Accordingly, it is agreed that the note and mortgage recorded in Official Records Book 2768, Page 1345, of the Public Records of Brevard County, Florida, together with the note or obligation described in or attached to the mortgage, shall be assigned to Shirley Sara in full and final satisfaction of any and all outstanding indebtedness to her.

The undersigned certify that this plan has been adopted in accordance with the requirements of Section 617.1406 (2), Florida Statutes.

A copy hereof shall be filed with the Secretary of State.

Florida Christian Ministries, Inc.

Shirley Sara, President Secretary, Director