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COVER LETTER

Division of Corporations
SUBJECT: 1 Trurity Church, Reformed Episcopal, Inc.
DOCUMENT NUMBER: 746575
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jeresa Burks (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
212 Tangelo Avenue
212 Tangelo Avenue (Address) Fern Park, Florida 32730 (City/State and Zip Code)
For further information concerning this matter, please call:
Texesa Burks at (407) 339-3535/407-644-3600 (Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

TO: Amendment Section

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

OF

TRINITY CHURCH, REFORMED EPISCOPAL, INC.

These Articles of Dissolution are filed pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act, and provide as follows:

- The name of the corporation is TRINITY CHURCH, REFORMED 1. **EPISCOPAL**, **INC.** (the "Corporation").
- The Corporation was formed in the State of Florida effective January 17, 1983, 2. under Document No. 766575.
 - The Corporation has no members or members with voting rights. 3.
- The Board of Directors authorized the dissolution of the Corporation pursuant to an Action of the Board of Directors by Unanimous Written Consent in Lieu of Special Meeting dated 3et. 24, 2006. The number of Directors in office was two (2) and the vote was unanimous in favor of dissolution of the Corporation.
- 5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24 day of Feburary, 2006.

> TRINITY CHURCH, REFORMED EPISCOPAL, INC.

Robert Swindle, President and Director

101221065.1, Trinity Dissolution