MICHAEL S. REESER, P.A.

768294 July 3, 1997 31115 U.S. 19 North Palm Harbor, FL 34684 Tel: (813) 787-5919 Fax: (813) 787-6685

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002257542--5 -08/05/97--01013--004 *****35.00 ******35.00

RE: Palm Harbor United Methodist Church Board of Education, Inc.

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Dissolution for the above referenced Florida Corporation. Also enclosed is a check made payable to the Department of State in the amount of \$35.00 representing the filing fee. Please file the original and return a copy to me, indicating the date on which the original is filed. Thank you for your cooperation in this regard.

Sincerely,

Michael S. Reeser

MSR/ejc encs.

PILED

97 SEP -2 PH 4: 34

SECRETARY OF STATE
ALL MIASSEF FLORIDA

Noldie

381 SEP 2 1997

MICHAEL S. REESER, P.A.

31115 U.S. 19 North Palm Harbor, FL 34684 Tel: (813) 787-5919 Fax: (813) 787-6685

August 29, 1997

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

RE: Palm Harbor United Methodist Church Board of Education, Inc.

Ref No.: 768294

Dear Ms. Lewis:

Enclosed please find a copy of your August 14, 1997 correspondence as well as the original Articles of Dissolution for the above referenced non-profit corporation. If the document is acceptable, please file the original and return the enclosed copy to me, indicating that the original is filed. Thank you for your assistance in this matter.

Sincerely,

Michael S. Reeser

MSR/ejc enc.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1997

MICHAEL S. REESER, ESQ. 31115 U.S. 19 NORTH PALM HARBOR, FL 34684

SUBJECT: THE PALM HARBOR UNITED METHODIST CHURCH BOARD OF

EDUCATION, INC. Ref. Number: 768294

We have received your document for THE PALM HARBOR UNITED METHODIST CHURCH BOARD OF EDUCATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The articles of dissolution have in the heading the name of the corporation as shown above. However, the corporation referred to in the dissolution is The Palm Harbor United Methodist Church, Inc. Please correct your document showing the correct corporation to be dissolved.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00041216

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

;
FIRST: The name of the corporation is The Palm Harbor United Methodiat Church SECOND: Adoption of dissolution Board of Education, Inc.
(Complete Section I or II)
SECTION I
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to
dissolve was adopted was May 4, 1997
(CHECK ONE) The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II
If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the
resolution was for and against.
Signed this 27th day of August 1997 .
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Michael S. Reeser Typed or printed name
President