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April 1, 1998

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*****96.25 *****96.25

Inclosed find form for dissolution of a non profit corporation.

Filing fee	35.00
Certified copy of dissolution	52.50
Certificate of status	8.75
	<u>\$96.25</u>

Thelma Stewart
2750 Mall Dr. #332
Sarasota, Fl 34231

Telephone 941-922-5319

Sincerely,

Thelma Stewart
Thelma Stewart

FILED
98 APR - 6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Thelma Stewart Ministries, Inc.

SECOND: Adoption of dissolution (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 _____.

(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 April 1, 1998.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 2nd day of April, 1998.

Signature

Thelma Stewart

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

Thelma Stewart

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA