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January 23, 2002

Florida Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32302-1500

To whom it may concern:

Enclosed please find the Articles of Dissolution for Trustees Calvary Baptist Church, Inc. and the required check for \$35.

If you have any questions please contact me at the above address.

Very truly yours,

Larry Ponder

Church Administrator

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is TRUSTEES CALVARY BAPTIST CHURCH

SECOND: Adoption of dissolution

The membership of this Corporation consists solely of its Board of Directors same having been elected and serving at the pleasure of the membership of First Baptist Church of Clearwater, Inc. dba Calvary Baptist Church.

This Corporation has served Calvary Baptist Church in the capacity of a "holding corporation", holding all assets in trust for Calvary Baptist Church the primary and sole beneficiary of this Corporation.

This Corporation has released and transferred all held assets to First Baptist Church of Clearwater, Inc. dba Calvary Baptist Church, and is today void of any holdings or assets.

Pursuant to Florida Statute 617.1403, 5 out of it's 6 Board of Directors of Trustees Calvary Baptist Church, Inc., (the sixth being absent), have this 6th day of December, 2001, voted in favor of the Articles of Dissolution. The effective date of the dissolution of this corporation shall be December 6, 2001.

Dated: December 6, 2001.

TRUSTEES CALVARY BAPTIST

CHURCH, INC.

BY: // MUNIN//

WILLIAM W. GILKEY, Chairman

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of December, 2001, by William W. Gilkey, Chairman of Trust es Calvary Baptist Church,

Inc., a Florida Corporation who is personally known to me.

Notary Public/My Commission Expire