

D00057

P.O. Box 2918  
Valdosta, GA 31604  
June 9, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002904908--9  
-06/15/99-01045-020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

The Good Shepherd's Trust Foundation has been registered with the State of Florida under a Declaration of Trust (your file number D00057) since 1987. Since the Foundation no longer has an office in Florida, the Trustees have resolved to withdraw from the State of Florida.

Enclosed is the Foundation's Articles of Dissolution and a check for \$43.75 to cover the cost of the \$35 filing fee and \$8.75 certified copy fee.

Sincerely,

*Jane Williams*

Jane Williams, Secretary

FILED  
99 JUN 15 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

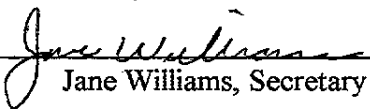
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S. PAYNE JUN 23 1999

## ARTICLES OF DISSOLUTION

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99 JUN 15 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The **GOOD SHEPHERD'S TRUST FOUNDATION** hereby requests that the State of  
Florida's Secretary of State withdraw its registration in Florida under a Declaration of Trust as of  
June 14, 1999.

  
Jane Williams, Secretary