

D 00094

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October 12, 2001

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*****35.00 *****35.00

Department of State
Division of Corporations
Atten: Cynthia Blalock
P.O. Box 6327
Tallahassee, FL 32314

RE: Re-Submittal of Articles of Incorporation of LAKE PLACID FLORIDA
CONGREGATION OF JEHOVAH'S WITNESSES, INC.

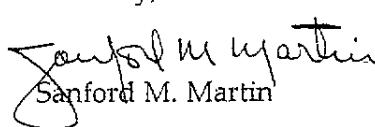
Dear DOC (Ms. Blalock):

We have enclosed an original and copy of Articles of Incorporation of LAKE PLACID FLORIDA CONGREGATION OF JEHOVAH'S WITNESSES, INC. The Articles have been executed by its incorporators and registered agent applicant. We have incorporated language in Article IV to address the election of directors.

In addition, we have submitted an Affidavit Regarding Dissolution for the Trusteeship executed by the officer of the Trusteeship and an Affidavit Regarding Dissolution executed by the officer of the corporation. We submit the affidavits for the purpose of showing that there is no conflict regarding the proposed name of the corporation. The corporation is merely adopting the name of the trusteeship which has been dissolved.

We have also included our check for \$35.00 to cover a filing fee of \$35.00. If you require additional information, please contact this office.

Sincerely,

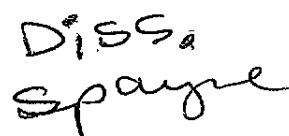

Sanford M. Martin

SMM/jh

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

01 OCT 26 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the trusteeship is: **LAKE PLACID FLORIDA
CONGREGATION OF JEHOVAH'S WITNESSES** (Document Number D00094)

SECOND: Adoption of dissolution

SECTION I - (The trusteeship has members entitled to vote)

The date of the meeting of members at which the resolution to dissolve was adopted: 9/13/01.

X The number of votes cast for dissolution was sufficient for approval.

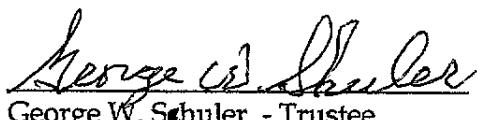
SECTION II - Reason for dissolution

Reason for dissolution of the trusteeship is to convert the legal entity holding the real property and conducting the business of the congregation from a trusteeship to a corporation under Florida Statutes.

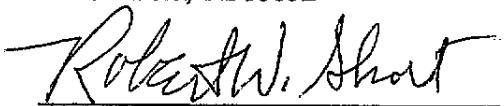
Signed this 5th day of October, 2001.



Robert Potter - Trustee
3138 Lake June Blvd
Lake Placid, FL 33852



George W. Schuler - Trustee
224 Sarasota St.
Lake Placid, FL 33852



Robert Short - Trustee
228 Canal Way NE
Lake Placid, FL