

N000000001627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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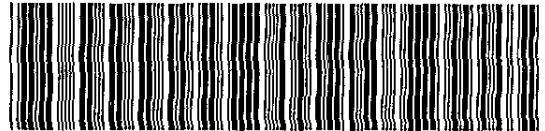
(Business Entity Name)

(Document Number)

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March 17, 2005

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: **HIS UNSPEAKABLE GIFT MINISTRY, INC.**
Document Number: N00000001627

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Dissolution regarding the above-referenced corporation to be filed with your office. Also enclosed is a check in the amount of \$35.00, which is the filing fee for the Articles of Dissolution. Please return a copy of the filed Articles of Dissolution to me for my files.

In addition, pursuant to §617.1406, enclosed is a copy of the corporation's Plan of Distribution of Assets.

If you have any questions, please feel free to contact me.

Sincerely,


WILLIAM E. FARRINGTON, II

WEFII/las
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State

His Unspeakable Gift Ministry, Inc.

SECOND: The document number of the corporation (if known): N00000001627

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote: N/A

The date of the meeting of members at which the resolution to dissolve was adopted

(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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 17, 2005

The number of directors in office was five (5) and the vote for resolution was
five (5) for and zero (0) against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: December 31, 2004.
(no more than 90 days after dissolution file date)

Signed this 17th day of March, 2005.

Signature William E. Farrington, II
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William E. Farrington, II
(Typed or printed name of the person signing)

President / Secretary / Director
(Title of person signing)

FILING FEE: \$35