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Say It With Joy Ministries, Inc.

C. Joy Bollinger 1603 Overlook Place Sebring, FL. 33870

February 14, 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Pursuant to section 617.1403, Florida Statutes, I, C. Joy Bollinger, as acting president of **Say It With Joy Ministries, Inc.** am submitting an ARTICLES OF DISSOLUTION effective upon receipt of this signed document. Please find enclosed a check for \$35.

PO Box 303 has been closed. Therefore, all mail prior to February 28, should be forwarded to 1603 Overlook, Place, Sebring, FL 33870. After that date please direct correspondence to:

824 Renaissance Ave., Murfreesboro, TN 37129.

I can be reached by cell: 863-446-7519; home: 863-382-4419 until March 1, 2005. After March 1, please direct calls to cell: 615-427-9519; or Home - 615-890-7013.

Sincerely,

C. Joy Bollinger

President

Enclosure: 1

cc: Michael E. Bollinger Dr. Matthew Skariah

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 is Say It With Joy Ministries, Inc.	
SECOND: Adoption of dissolution (Complete Section I or II)	
SECTION I If the corporation has members entitled to vote: SECTION I	
The date of the meeting of members at which the resolution to dissolve was adopted	3
(CHECK ONE)	1
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	. •
The number of directors in office was and the vote for the resolution	
was 2 for and 0 against.	
Signed this 14 th day of the brushy . 2005.	
Signature (By the Chairman of Vice Chairman of the Board President or other officer)	
C. Joy Bollinger (Typed or printed name) President (Title)	