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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/04

DISS.

58



Fred L. Hewett, D. Min.
Pastor

May 1, 2004

Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, FL 32314

Dear Sirs:

It is our intent in the filing of the attached amendment and dissolution to change the name of the corporation "**Jupiter Farms Baptist Church, Inc**" to "**Church In The Farms, Inc**". We were not sure if the use of "Church in the Farms, Inc" would be precluded since we also have a corporation in the name of "The Church in the Farms, Inc". Consequently we would like to accomplish the amendment and dissolution simultaneously to insure that we retain the right to the name "Church in the Farms, Inc".

Enclosed please find a check for \$ 105.00. This is for the required filing fees of \$35.00 each for the filing of the amendment and the dissolution and for (2) two certified copies each of the amendment and dissolution at \$ 8.75 each.

Thank you for your attention to this important matter.

Sincerely,

David Allison
Director of Administration and Ministry
davida@churchinthefarms.com

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 The Church in the Farms, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

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 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 May 1, 2004

The number of directors in office was three and the vote for the resolution was three for and none against.

Signed this 1st day of May, 2004.

Signature Wayne Cornelius
(By the Chairman or Vice Chairman of the Board, President or other officer)

Wayne Cornelius

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA