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(5 3/21/03)

February 28,2003

Division of Corporations PO BOX 6327 Tallahassee, FL 32314

To Whom It May Concern:

In response to your letter, we, The Village Fellowship, have enclosed, along with the articles of dissolution, a money order for the amount of \$35.00. This is to cover the fee for filing articles of dissolution. If there is any further assistance needed you may contact A. Roy Matthews at (561) 640-4183.

ARTICLES OF DISSOLUTION

In Compliance with Chapter 617.1403 (Not-for-Profit)

Article I Name
The name of the corporation: The Village Fellowship of Wellington, Florida, Inc.

Article II Address

The mailing address: PO BOX 542124 Lake Worth, FL 33454

Article III Resolution to Dissolve

After a meeting of all members of said corporation on December 26, 2002, a vote was taken to adopt the resolution to dissolve as recommended by the Board of Directors. There were sufficient votes for approval of the resolution to dissolve.

Article IV Directors

A. Roy Matthews 507 Pine Circle

Greenacres, FL 33463

Lisa Matthews 507 Pine Circle

Greenacres, FL 33463

Hector E. Roa 214 A Foxtail Dr

West Palm Beach. FL 33415