N0100001534

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Winters, King & Associates, Inc.

ATTORNEYS AND COUNSELORS AT LAW
CityPlex Towers
2448 East 81st Street • Suite 5900
Tulsa, Oklahoma 74137-4259

TELEPHONE (918) 494-6868 FAX (918) 491-6297

December 22, 2003

THOMAS J. WINTERS

MICHAEL J. KING

M. JEAN HOLMES

J. DANIEL BEIRUTE JERRY L. GUNTER RONALD M. FRALEY S. GREGORY PITTMAN

KAREN L. KING

DIVISION OF CORPORATIONS 409 EAST GAINES STREET P O BOX 6327 TALLAHASSEE FL 32314

RE: Articles of Dissolution OF HANDS TO THE WORLD INTERNATIONAL RELIEF INCORPORATED.

Dear Sir or Madam:

Enclosed you will find duplicate originals of the Articles of Dissolution of HANDS TO THE WORLD INTERNATIONAL RELIEF INCORPORATED. and a trust account check for \$43.75 (\$35.00 for the cost of filing and \$8.75 for a certified copy).

Please review the Articles and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely,

Thomas J. Winters

TJW/jds Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: | The name of the corporation | | <u>kro iv leku</u> | ATTONAL |
|----------------|--|-----------------------------------|--------------------|-------------|
| RELIEF INC | CORPORATED - Document No | . N01000001534 | · • | ရှိ မ |
| | | | 2 | 浴吊。 |
| SECOND: | The articles of incorporation | were filed on <u>3/01/2001</u> | - (| 7.29 |
| THIRD: | Adoption of dissolution | - | | |
| | Section I or II) | _ | | (C) # F |
| | | - = | _ | 元 2 |
| The d | late of the meeting of members | at which the resolution to | dissolve was a | adopted was |
| | كالمستهد وكالمراض والمالية | | • - | |
| (CHECK ON | TE) | | | |
| (OLLDOIL OL | | | | |
| ÷., | The number of votes cast for | dissolution was sufficient | for approval. | |
| ÷ | | | | |
| | The resolution was adopted by | y written consent and exec | cuted in accord | dance with |
| | 617.0701, Florida Statutes. | | | |
| SECTION II | | | | |
| If the corpora | tion has no members or membe | ers with voting rights: | | |
| | | | | |
| The co | orporation has no members or n | nembers with voting rights | S. | |
| The da | ate of adoption of the resolution | by the board of directors | was MV. | 18, 2013 |
| The n | umber of directors in office was | and the vote | for the resolut | rian |
| was | \mathcal{L} for and \mathcal{O} | against. | tor the resolut | 1011 |
| - | AN | | | |
| Signed this 💆 | day of DEC., | 2003. | | |
| Signature | Michael T. Flips | oard, President or other officer) | | ÷. • |
| | -(By the Chairman of Vice Chairman of Geo. | oard, President or other officer) | | |
| | Typed or printed name | PLINO | | |
| - <u> </u> | SECRETA | ey | - | |
| | Title | (| | |