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"A Seed Of Hope today produces a Harvest of hope for tomorrow."

February 20, 2004

To Whom It May Concern:

I am writing this letter to inform your office that Seed Of Hope Outreach Ministry, Inc. board of directors deemed it necessary to dissolve this organization, under Section 617.1403, Florida Statutes, that provides for the dissolution of a corporation that has commence to conduct its affairs.

If you need further information or have any questions, please do not hesitate to contact me at (407) 539-2538.

Thank you,

Cynthia D. Poke

Vice-Chairman of the Board of Directors

Seed Of Hope Outreach Ministry, Inc.

P.O. Box 2883

Winter Park, FL 23790-2883

(407) 539-2538 office

(407) 539-2637 fax

pastorjohn@seedsofhope.com

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TALLAHASSEE, FLORIDA

vj/pc

P.O. Box 2883 Winter Park, FL 32790-2883 (407) 539-2538 (407) 539-2637 fax Email: pastorjohn@seedofhope.com www.seedofhope.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 Seed of Hope Outreach Ministry 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
December 6, 2003

(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 _____.

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 27 day of December, 2003.

Signature Cynthia D. Poke
(By the Chairman or Vice Chairman of the Board, President or other officer)

Cynthia D. Poke

(Typed or printed name)

Vice Chairman of the Board of Directors

(Title)

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