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October 9, 2004

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Dear Sir,

Attached are the "Articles of Dissolution" for Christian Home Academy along with check # 752 in the amount of \$41.75 to cover the filing fee and a certificate of status for the dissolution.

Also attached is a notarized affidavit to verify that we will not revoke the articles of dissolution and are releasing the name for use in a profit corporation.

Thirdly, attached are the "Articles of Incorporation" in compliance with Chapter 607 for the incorporation of Christian Home Academy as a "for profit" entity. Included is check #753 in the amount of \$78.75 for the filing fee and a certificate of status. Please file the dissolution first, then file the articles of incorporation.

Rev. Whall T. Spany, M. Div. Rev. Mark L. Sperry, M. Div.

1965 Cedar River Ct. Orange Park, FL 32003 (904) 215-2814

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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 Christian Home Academy. Inc. SECOND: Adoption of dissolution (Complete Section 1 or 11) 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 $\frac{9/30/04}{}$ The number of directors in office was ___ and the vote for the resolution for and