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COVER LETTER

Division of Corporations Miracle Worship Center, Inc. **SUBJECT:** N01000004877 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. G. Horatio Louden

(Name of Contact Person)

Miracle Worship Center, Inc.

(Firm/Company)

4850 North State Road Seven, Blg. G, Suite 111

(Address)

Lauderdale Lakes, Florida 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. G. Horatio Louden

(Name of Contact Person)

at (754) 235-2422 (Area Code & DaytimeTelephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee,

Certificate of Status

Certified Copy

(Additional copy is enclosed)

Certificate of Status & Certified Copy (Additional copy is

enclosed)

MAILING ADDRESS:

TO: Amendment Section

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

STREET ADDRESS:

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Miracle Worship Center, Inc
SECOND:	The document number of the corporation (if known): N01000004877
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I
	If the corporation has members entitled to vote:
	(CHECK/COMPLETE ONE)
	The date of the meeting of members at which the resolution to dissolve was adopted
	June 28th. 2009 The number of votes cast by the members was sufficient for approval.
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was
	The number of directors in office was and the vote for resolution was
	for and against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: July 31st. 2009

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dr. G. Horatio Louden

(Typed or printed name of the person signing)

Vice President/Director

(Title of person signing)

FILING FEE: \$35