

NO1000006855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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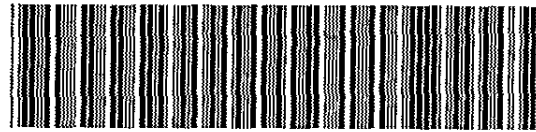
(Business Entity Name)

(Document Number)

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February 22, 2003

Florida Department of State

We are submitting the dissolution of corporation form and the registration forms for a foreign corporation in this same envelope. In January 2, 2001, we were incorporated in Florida, but have since learned that we have been a continuing corporation in Pennsylvania where the ministry was first begun since 1933.

Therefore, we will continue our corporation in Pennsylvania and wish to dissolve our Florida Corporation while at the same time registering as a foreign corporation. I understand that this also means we do not have to submit the UBR form. In addition, we have registered with the Florida Solicitation division and have our report to them already submitted for this year.

We hope that all is in order with our paperwork. If you need to contact us, please do so:

Gary or Linda Powell
Ministry Managers
P.O. Box 410280
Melbourne, FL 32941
321-255-7774
321-255-8986 FAX
asgm@asgm.com

Respectfully,

Gary Powell

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 AMERICAN SCRIPTURE GIFT MISSION, 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

(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.

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03 FEB 27 PM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NOVEMBER 12, 2002

The number of directors in office was 5 and the vote for the resolution
was 3 for and 0 against.

Signed this 22 day of February, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

James R. Powell
(Typed or printed name)

Chairman
(Title)