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CIVISION OF CORPORATION

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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Encouraging Word Min	nistries, Incorpo	rated	*** **** ***
DOCUMENT NUMBER: N01000008556			
The enclosed Articles of Dissolution and fee a	are submitted t	for filing.	
Please return all correspondence concerning th	is matter to th	e followin	g:
Christopher E. Russell			
(Name	of Person)		
Encouraging Word Ministries, Incorporated			
(Name of I	Firm/Company)		
4035 Bryant Glen Ave		<u></u>	
(Ad	dress)		
Jacksonville, FL 32208			
(City/State/s	and Zip Code)		
For further information concerning this matter,	, please call:		
Christopher E. Russell, Sr.	at (_904	764-7	880
(Name of Person)	(Area	Code & Day	ytime Telephone Number)
Enclosed is a check for the following amount:			
□ \$35 Filing Fee	S43.75 Fili Certified C (Additional enclosed)	Ору	□ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		Amendar Division 409 E. G	T ADDRESS: nent Section of Corporations aines Street see, Florida 32399



ARTICLES OF DISSOLUTION

Pursuant to s Articles of D	ection 617.1403, Florida Statutes, this Florida not for profit corporation submits the following issolution:				
FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Encouraging Word Ministries, Incorpor RATED				
SECOND:	The document number of the corporation (if known): N01000008556				
THIRD:	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 April 22, 2005				
	(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 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 April 22, 2005				
	The number of directors in office was 3 (three) and the vote for resolution was 3 (three) for and 0 against (must be a majority vote)				

FOURTH:	H: Effective date of dissolution <u>if applicable</u> : April 25, 2005 (no more than 90 days after dissolution				
Si	gned this day ofApril				
	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.)	_			
	Christopher E. Russell, Sr.				
	(Typed or printed name of the person signing)				
	President				
	(Title of person signing)				

FILING FEE: \$35