N02000000914

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COVER LETTER

Division of Corporations SUBJECT: Dissolution of Word In Action Ministries, Inc. DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James H Pohle (Name of Contact Person) (Firm/Company) 395 Mountain View Trail (Address) Marble, NC 28905 (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS:

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

TO: Amendment Section

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: Word In Action Ministries, Inc. The document number of the corporation (if known): N02000000914 SECOND: Adoption of Dissolution THIRD: (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 properly (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 June 19, 2006 The number of directors in office was 3 ____ and the vote for resolution was ____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: June 30, 2006

(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.)

James H Pohle

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35