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DECEMBER 28, 2002

REFERENCE:

ARTICLES OF DISSOLUTION MASTERS HOUSE CHRISTIAN FELLOWSHIP, INC

PLEASE SEE THE ENCLOSED ARTICLES OF DISSOLUTION WHICH

ARE INCLUDED WITH THE COVER LETTER.

PLEASE SEND VERIFICATION THAT THE DEPARTMENT OF STATE HAS

DISSOLVED THIS NON-PROFIT CORPORATION.

THE CURRENT MAILING ADDRESS FOR THE PRESIDENT AND SENIOR PASTOR OF THE CHURCH AS WELL AS CHAIRMAN OF THE BOARD OF

DIRECTORS IS:

TERRY LEE SANDERS

992 HARTS ROAD YULEE, FL 32097-4495

90x-225-5560

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:
m A F/ M-A III 1.
FIRST: The name of the corporation is Masters House Christian Fellowship,
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) CHECK ONE) 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 $\frac{12/22/02}{}$.
The number of directors in office was and the vote for the resolution
was 3 for and 6 against.
Signed this 22 day of Cecember , 02.
Signature Very Lee Sander 5 (By the Chairman or Vice Chairman of the Board, President or other officer)
Tenny Lee SAHOENS (Typed or printed name)