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DISSOLUTION OR WITHDRAWAL BOSWELL HOUSE MINISTRIES, INC.

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T. CARTER

ARTICLES OF DISSOLUTION OF BOSWELL HOUSE MINISTRIES, INC. A Florida Not for Profit Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP -5 AM 9: 17

Pursuant to Section 617.1403, Florida Statutes, this Florida not for Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is Boswell House Ministries, Inc. a Florida not for profit corporation.
- 2. The document number of the corporation is N02000003676.
- 3. The Articles of Incorporation were filed on May 10, 2002.
- 4. The corporation has members entitled to vote. The resolution to dissolve, upon tecommendation of the Board of Directors was adopted by Written Consent on July 18, 2014, which Written Consent was executed by all Voting Members in Accordance with 617.0701, Florida Statutes.
 - 5. The effective date of these Articles shall be the date of filing with the Department of State.

IN WITNESS HEREOF, this corporation has caused this certificate to be signed by its Voting Members this 18 per of July, 2014.

BOJ WELK HOUSE MINISTRIES, INC.

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