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SLORETARY OF STATE

Charles M. Johnson 608 N.E. 48th Avenue Ocala, Florida 34470 352/236-1833

January 27, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find the enclosed articles of dissolution for the Church of the Holy Cross & Holy Spirit (CEEC), Inc. The corporation never commenced business and has decided to dissolve.

Please find also the enclosed check in the amount of \$52.50 to pay for the filing fee, one certified copy of the dissolution, and a certificate of status.

Thank you for your assistance in this matter.

Sincerely,

Charles M. Johnson

ARTICLES OF DISSOLUTION

•	Pursuant to section 617.1401, Florida Statutes, this Florida not for profit
	corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **CHURCH OF THE HOLY CROSS** & HOLY SPIRIT (CEEC), INC.

SECOND: The articles of incorporation were filed on July 30, 2002 and were given the Document Number N 02000006055.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

The dissolution was authorized by a majority of the directors.				
OR The dissolution was authorized by an incorporator. OR	LORE TARY	3 JAN 29		
The dissolution was authorized by a majority of the incorporators.	OF STATE	AM 10: 40		
Signed this 27 th day of <u>January</u> , 2003.				

Signature harles ///