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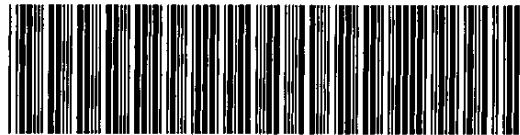
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07 FEB 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NARDELLA CHONG
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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February 9, 2007

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

Re: ***New Creation Ministries of Central Florida, Inc.***
Document No.: N02000008252
Filed on: October 25, 2002
Our File No.: FL03 20617

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Dissolution of New Creation Ministries of Central Florida, Inc. for the above-referenced corporation along with our check no. 9308 made payable to the Florida Department of State in the amount of \$35.00 in order to defray your filing fee for the Articles. Please also find enclosed a copy of the Minutes of a Joint Special Meeting of the Board of Directors and Members of New Creation Ministries of Central Florida, Inc.

Please return the file stamped copy of the Articles of Dissolution to the undersigned in the enclosed self-addressed envelope at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,


Anthony M. Nardella, Jr.

AMN/lt
Enclosures

cc: Pastor Ken Fleming

**ARTICLES OF DISSOLUTION
OF
NEW CREATION MINISTRIES OF
CENTRAL FLORIDA, INC.**

FILED
07 FEB 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Rev. Kenneth H. Fleming, acting as President, and Evelyn Fleming, acting as Secretary of this corporation, and pursuant to Chapter 617 of the Florida Statutes, hereby dissolve the corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is NEW CREATION MINISTRIES OF CENTRAL FLORIDA, INC.

ARTICLE II – ADOPTION OF DISSOLUTION

The date of the meeting of members at which the resolution to dissolve was adopted is: February 6, 2007. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE III - LIABILITIES AND OBLIGATIONS
OF THE CORPORATION**

Adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

ARTICLE IV - DISTRIBUTION OF ASSETS

All remaining property and assets of the corporation have been or will be distributed to Leesburg First Assembly of Fruitland Park, Florida, or to such other charitable, religious, scientific, literary, or educational organization or organizations which are then qualified under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time.

ARTICLE V - PENDING ACTIONS

There are no pending actions against the corporation in any court.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of

Dissolution this 6th day of February, 2007.

NEW CREATION MINISTRIES OF CENTRAL
FLORIDA, INC.

By: [Signature]
Rev. Kenneth H. Fleming, President

By: [Signature]
Evelyn Fleming, Secretary


STATE OF FLORIDA

COUNTY OF SEMINOLE

I hereby certify that on this day, before me, the officers duly authorized to administer oaths and take acknowledgments, personally appeared **Rev. Kenneth H. Fleming**, the past President, and **Evelyn Fleming**, the past Secretary of New Creation Ministries of Central Florida, Inc., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification personally know of the above-named persons.

Witness my hand and official seal in the County and State last aforesaid this 6th day of February, A.D. 2007.

[notary seal]

NOTARY PUBLIC-STATE OF FLORIDA
 Anthony M. Nardella, Jr.
Commission # DD518153
Expires: MAR. 19, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Notary Signature

Printed Notary Signature

**ARTICLES OF DISSOLUTION
OF
NEW CREATION MINISTRIES OF
CENTRAL FLORIDA, INC.**

FILED
07 FEB 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Rev. Kenneth H. Fleming, acting as President, and Evelyn Fleming, acting as Secretary of this corporation, and pursuant to Chapter 617 of the Florida Statutes, hereby dissolve the corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation is NEW CREATION MINISTRIES OF CENTRAL FLORIDA, INC.

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IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of

Dissolution this 6th day of February, 2007.

NEW CREATION MINISTRIES OF CENTRAL
FLORIDA, INC.

By: [Signature]
Rev. Kenneth H. Fleming, President

By: [Signature]
Evelyn Fleming, Secretary


STATE OF FLORIDA

COUNTY OF SEMINOLE

I hereby certify that on this day, before me, the officers duly authorized to administer oaths and take acknowledgments, personally appeared **Rev. Kenneth H. Fleming**, the past President, and **Evelyn Fleming**, the past Secretary of New Creation Ministries of Central Florida, Inc., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification personally known of the above-named persons.

Witness my hand and official seal in the County and State last aforesaid this 6th day of February, A.D. 2007.

[notary seal]

NOTARY PUBLIC-STATE OF FLORIDA
 Anthony M. Nardella, Jr.
Commission # DD518153
Expires: MAR. 19, 2010
Bonded Thru Atlantic Bonding Co., Inc.

Notary Signature

Printed Notary Signature

**MINUTES OF A JOINT SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
NEW CREATION MINISTRIES OF FLORIDA**

The joint special meeting of the Board of Directors of New Creation Ministries of Florida, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, was held at the offices of the undersigned, in the City of Orlando, Florida on the 6th day of February, 2007, pursuant to the call of the undersigned, and the meeting indicated by the undersigned acceptance of the call.

The meeting was called to order by Rev. Kenneth H. Fleming, who presided as Chairman of the meeting. Evelyn Fleming also acted as Secretary of the meeting.

The following Board of Directors and members were present:

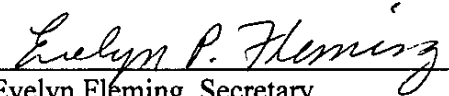
Rev. Kenneth H. Fleming	1317 Longville Circle, Tavares, Florida 32778
Evelyn P. Fleming	1317 Longville Circle, Tavares, Florida 32778
Robert Hansen	804 Thistle Lane, Maitland, Florida 32751
Sandra Miller	917 Dupont Street, Winter Park, Florida 32789
Loral Teolis	2642 Ultra Vista, Maitland, Florida 32751
Gary Tryon	7727 Toucan Drive, Orlando, Florida 32822
Warren Wilson	5071 Signal Hill Road, Orlando, Florida 32808

The Chairman declared that a quorum was present and that the meeting was duly organized and open for the transaction of such business as might come before it.

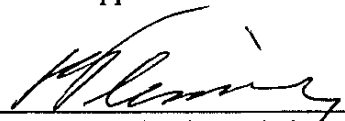
The Chairman proposed that upon dissolution of the assets of the corporation distributed exclusively to Leesburg First Assembly of Fruitland Park, Florida, or to such other charitable, religious, scientific, literary, or educational organizations which is then qualified under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time.

RESOLVED, that Rev. Kenneth Fleming shall be authorized to sign and file all documents necessary to dissolve the corporation.

There being no further business, the meeting was duly adjourned.


Evelyn Fleming, Secretary

Waiver of Notice and Consent to Meeting and Minutes Approved:


Rev. Kenneth Fleming, Chairman