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Alfieri and Associates, LLC.

ATTORNEYS AND COUNSELORS AT LAW

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December 19th, 2009

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

Re: Heirship Media, Incorporated
Document # N02000008854
Corporate Dissolution – Effective December 31st, 2009

Dear Sir or Madam:

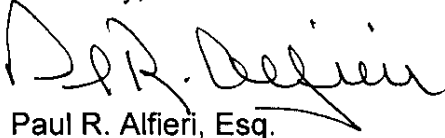
Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of Heirship Media, Incorporated consenting to the dissolution of the corporation pursuant to F.S.S. 617.1402-1403, said dissolution to effective December 31st, 2009.

I have also included a check in the amount of \$35.00 representing the required filing fee for the articles of dissolution with your office. Please forward a certificate of dissolution together with the copy of the articles of dissolution and plan of distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/lma
Encls.

Original

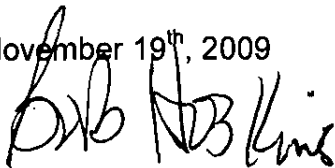
Heirship Media, Incorporated

Articles of Dissolution

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is **Heirship Media, Incorporated**, and;
2. The effective date of dissolution is December 31st, 2009 and;
3. The corporation has no members and the dissolution was approved by all three (3) members of the board of directors on November 19th, 2009. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation to **OneHope Associate of Transformational Churches, Inc.**, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed November 19th, 2009



**Bob Hoskins, President and Director of
Heirship Media, Incorporated**

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