

NO2000009960

(Requestor's Name)

C. BURRIS
P.O. BOX 3611
SEMINOLE, FL. 33775

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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V SHEPARD JUN 17 2003

June 6, 2003

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

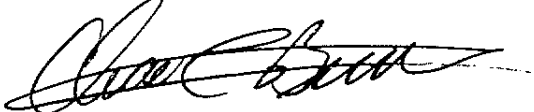
RE: SOS Ministries USA Inc. (EIN: 30-0137433)

Please find enclosed, the Articles of Dissolution and Addendum, dated June 6, 2003, for the corporation of SOS Ministries USA Inc. which was incorporated in Florida on December 27, 2002.

Please find enclosed a check for \$43.75 for one certified copy of the dissolution and the \$35.00 filing fee.

Should you have any further questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles L. Burris", with a long horizontal flourish extending to the right.

Charles L. Burris
Treasurer

Enclosures (2)

Cc: Internal Revenue Service, Cincinnati, Ohio

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:
SOS MINISTRIES USA INC.

SECOND: The articles of incorporation were filed on:
DECEMBER 27, 2002.

THIRD: The corporation has not commenced to conduct its affairs.
NO BUSINESS AFFAIRS WERE CONDUCTED

FOURTH: No debts of the corporation remain unpaid.
NO DEBTS WERE INCURRED OR ASSETS ACQUIRED

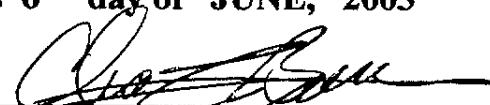
FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of its directors:
OR
The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 6th day of JUNE, 2003

Signature



(By the Chairman or vice Chairman of the Board of Directors, President or
other officer if Director has not been selected by an incorporator)

CHARLES L. BURRIS

TREASURER
(Title)

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ADDENDUM TO ARTICLES OF DISSOLUTION

THE FOLLOWING ARE THE OFFICERS OF SOS MINISTRIES USA INC. AS OF
THIS DATE JUNE 6, 2003:

THOMAS W. CURTIS
109 JEFFERY DRIVE
BRANDON, FLORIDA 33511
PHONE: 813.494.7927

TIMOTHY WOMACK
10809 MAUMEE STREET
WHITEHOUSE, OHIO 43571
PHONE: 419.466.2333

CHARLES L BURRIS
13622 87TH AVENUE NORTH
SEMINOLE, FLORIDA 33776
PHONE: 727.641.4387

NO DEBTS WERE INCURRED OR ASSETS ACQUIRED.

FOR ANY ADDITIONAL INFORMATION PLEASE CONTACT
CHARLES L. BURRIS AT THE ABOVE TELEPHONE NUMBER.