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(Address)

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(City/State/Zip/Phone #)

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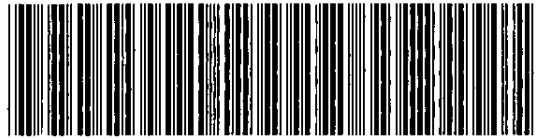
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alfieri and Associates, LLC.
ATTORNEYS AND COUNSELORS AT LAW

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March 23rd, 2009

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

Re: Book of Hope International, Inc.
Corporate Dissolution – Effective March 31st, 2009

Dear Sir or Madam:

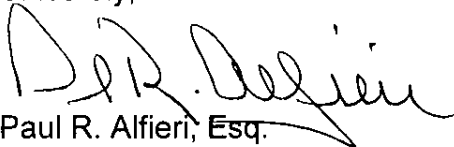
Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of Book of Hope International, Inc. consenting to the dissolution of the corporation pursuant to F.S.S. 617.1402(2) effective March 31st, 2009.

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/pjc
Encls.

3/31/09

Book of Hope International, Inc.

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Articles of Dissolution

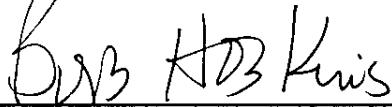
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **Book of Hope International, Inc.**, and;
2. The effective date of dissolution is March 31, 2009 and;
3. The corporation has no members and the dissolution was approved by the board of directors on March 23rd, 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, Inc.**, another 501(c)3 entity, 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 March 23rd, 2009



**Bob Hoskins, President and Director of
Book of Hope International, Inc.**

Action of the Board of Directors

of

Book of Hope International, Inc.

On March 23rd, 2009 the board of directors of **Book of Hope International, Inc.**, a Florida Not-For-Profit corporation met for the purpose of approving the dissolution of the corporation pursuant to F.S.S. 617, Sections 1402 and 1403 and approved the effective date of the dissolution of the corporation as of March 31st, 2009.

RESOLVED: That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore; and

FURTHER RESOLVED: That all remaining property and assets of the corporation shall be distributed to **OneHope, Inc.**, a 501(c)3 entity in accordance with the corporation's article of incorporation; and

FURTHER RESOLVED: 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.

FURTHER RESOLVED: That upon the effective date of the dissolution, the corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **Book of Hope International, Inc.** pursuant to F.S.S. 617.1402 - 1403 is formally approved effective March 31st, 2009 and the president of the corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

The following directors by their signature below consent to and authorize the action taken by the board without a meeting this 23rd day of March, 2009.

Print Name

Sign Name

1. Bob Hoskins



2. Rob Hoskins



3. Marwan Rifka

