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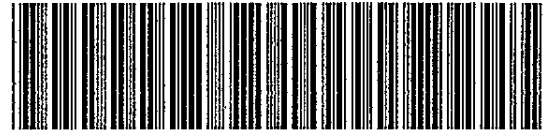
(Business Entity Name)

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As 1/10/05
DISS



Save the Family Ministries

14831 Heronglen Drive Lithia FL 33547

(813) 417-1855

Pastor Jim McCarty JimM@SaveTheFamily.com

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

From: James P. McCarty, President
Save the Family Ministries
14831 Heronglen Drive
Lithia FL 33547

On December 25, 2004, the Board of Directors unanimously voted to dissolve the Corporation SAVE THE FAMILY MINISTRIES, INC.

There has never been an employee of the Corporation.
All of the minimal assets of the Corporation are being given to another not for profit Corporation by today, December 31, 2004.

Please contact me if you have questions.

Sincerely,


James P. McCarty
813-417-1855

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Save the Family Ministries, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 25, 2004

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 25 day of December, 2004.

Signature James P. McCarty
(By the Chairman or Vice Chairman of the Board, President or other officer)

James P. McCarty
(Typed or printed name)
President
(Title)