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DIVISION OF CORPORATIONS

DISSOLUTION

POTTERS HAND MINISTRY, INC.

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TALLAHASSEE, FLORIDA

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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 Potters Hand Ministry, 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 was _____

(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.

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 01/17/04

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 6th day of October, 2004

Signature Jeremy Benenati
(By the Chairman or Vice Chairman of the Board, President or other officer)

Jeremy Benenati

President

Title

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