N03000005397

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AUTHORIZATION 4

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ORDER DATE: January 28, 2004

ORDER TIME : 12:54 PM

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CUSTOMER NO: 85896A

CUSTOMER: Marvin Weiner

Marvin I. Wiener, P.a.

Suite 900

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DOMESTIC FILINGS

NAME: HIGHLAND PARK BAPTIST CHURCH,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF HIGHLAND PARK BAPTIST CHURCH, INCORFORATED (A CORPORATION FORMED ON JUNE 19, 2003)

Reverend James L. Phillips, Jr., as chairman of the board of mistees of Highland Park Baptist Church, Incorporated (the "Corporation"), a Florida not for profit corporation, does hereby make these Articles of Dissolution and state:

- 1. The name of this Corporation is Highland Park Baptist Church, Incorporated, and this Corporation was formed on June 19, 2003, by Articles of Incorporation filed with the Florida Department of State under document number N03000005397.
- 2. This Corporation has no members. In lieu of a board of directors, this Corporation has a board of trustees, who, on January 26, 2004 unanimously approved and authorized the dissolution of this Corporation, by all four (4) of the members of the board of trustees of this Corporation.

DATED this 26th day of January, 2004.

Reverend James L. Phillips, or Chairman board of trustees

STATE OF FLORIDA

The foregoing instrument was acknowledged before me, the undersigned authority, this 26^{th} day of January, 2004, by REVEREND JAMES L. PHILLIPS, JR., individually, and as chairman of the board of trustees of Highland Park Baptist Church, Incorporated, stating that he signed the above Articles of Dissolution, and that his act of signing these Articles was authorized by unanimous vote of the board of trustees of that corporation, and who has produced $\frac{1200}{1200} + \frac{1200}{1200} + \frac{12$

Stefanie DeCuterino
My Commission DD200033
Spoires April 3, 2007

COUNTY OF MIAMI-DADE

Notary Public
State of Florida