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February 15, 2005

Department of State Division of Corporations

To Whom It May Concern:

Enclosed is a check for 43.75 for dissolving the corporation of Shiloh Church; 799 Westline Ave.; Deltona, Fl 32725. Please forward all correspondence to: Fred Douville 2921 Ithaca Ct. Cocoa, Fl 32926 321-433-0804

If you have any questions, please feel free to call. Thank you in advance.

Sincerely,

Fred F. Douville

Head elder/chairman

## 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 t	he corporation i	is Shiloh Chu	irch, Inc.	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<del></del> ;_
SECOND: A					•	05 FEB 18
SECTION I		s members ent	itled to vote:			SSEE, FLOR
		e meeting of me 15,2005	e resolution to disse	olve was adopted	LORDE STATE	
(CHECK ON	IE)					,
	Z	The number of	votes cast for diss	solution was suffici	ient for approval.	
			n was adopted by v orida Statutes.	written consent and	l executed in accor	dance with
SECTION I		s no members	or members with	voting rights:		
The	corporatio	n has no memb	ers or members wi	ith voting rights.		
The	date of ad	option of the re	solution by the bo	ard of directors was	s	-
The 1	number of	f directors in of	fice was	and the vote	for the resolution	
was		for and	against.			
Signed this _	15th	day of	January		, <u>2005</u>	
Signature	(By the	Chairman or Vice	Chairman of the Board	I, President or other off	icer)	
			lerick Frank Do			
	<del></del>					-
		Hè	yped or printed name) ad Elder/ Chairr	nan		
			(Title)			

## ARTICLES OF DISSOLUTION ADDENDUM

The following is a list of all voting members present at the duly called meeting of January 15, 2005. Let the record show a quorum was attained, 100% board membership was present.

This addendum is submitted as a supplemental sheet to the Articles of Dissolution Section 1 presented this day to the board of directors by the Chairman of the board. In accordance with the articles of incorporation of Shiloh Church, a majority vote was taken to dissolve this corporation.

The signatures here by listed below reflect the position of the board in accordance to the vote.

Voting for Dissolution:

Jaula a. Soos

deree Peterson

**Voting against Dissolution:** 

Signed this 15<sup>th</sup> day of January 2005 by the Head Elder/Chairman of the Board:

Frederick Frank Douville