

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

THE PRAYER PALACE, INC.

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Page Count	02
Estimated Charge	\$43.75

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H15000050991 3

ARTICLES OF DISSOLUTION
OF
THE PRAYER PALACE, INC.

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The Prayer Palace, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name and Incorporation

The name of the Corporation is: The Prayer Palace, Inc. The date of issuance of its Certificate of Incorporation was November 26, 2003.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on February 18, 2015, by the Corporation's shareholders by written consent, in accordance with Florida Statutes.

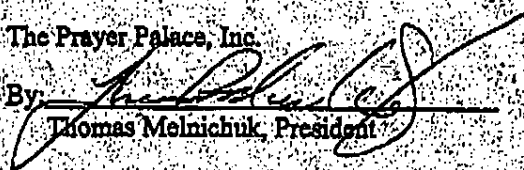
ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated this 20th day of February, 2015.

The Prayer Palace, Inc.

By: 

Thomas Melnichuk, President

STATE OF Ontario
COUNTY OF York

I HEREBY CERTIFY that before me personally appeared Thomas Melnichuk, as President, of The Prayer Palace, Inc., a Florida corporation, to me personally known or who have produced Driver's License as identification, known to me to be the person(s) described in and who executed the foregoing instrument, and severally acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein expressed, and that he/she


Varinder K. Gaur
Barrister & Solicitor
Notary Public

H15000050991 3

affixed thereunto the official seal of said corporation and the said instrument is the act and deed of said corporation.

WITNESS my hand and seal at Woodbridge, said County and State, this 20th day of February, 2015.


Notary Public

VARINDER K. GAUR

Print Name

Varinder K. Gaur

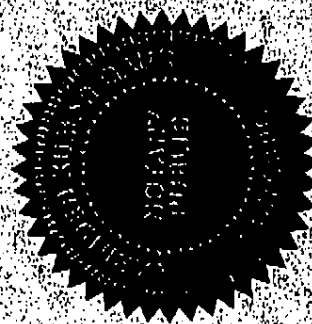
Barrister & Solicitor, Notary Public

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