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September 14, 2004

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

I would like to file this article of dissolution for a non-profit Florida based ministry. Michael McGrath Ministries, Inc. is no longer an active ministry and is no longer based in Florida. Please file these and forward any correspondence to:

Michael P. McGrath P.O. Box 9535 Longview, TX 75608

Thank You,

Michael P. McGrath

P.O. Box 9535

Longview, TX 75608

(903)235-4064

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 MICHAEL MCGRATH MINISTRIES, INC.	
SECOND: A	doption of dissolution ction I or II)	
SECTION I If the corpora	ation has members entitled to vote:	
The d	ate of the meeting of members at which the resolution to dissolve was adopted	SIMF
(CHECK ON	E)	
	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	ation has no members or members with voting rights:	
The co	orporation has no members or members with voting rights.	
The da	ate of adoption of the resolution by the board of directors was	
	umber of directors in office was and the vote for the resolution	
was	4 for and 0 against.	
Signed this	22 day of July , 2004.	
Signature	By the Chairman or Vice Chairman of the Board, President or other officer)	
	MICHAEL P. MCGRATH (Typed or printed name)	
	PRESIDENT	