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04 OCT 11 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 18 2004

Donna Ruth Welty
700 Atwood Avenue, North
St. Petersburg, FL 33702-6715

October 8, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Subject: Dissolution of the HEAVENLY HOST FONDATION, INC. – Document # N0400000

Enclosed please find the dissolution form for the above captioned non-profit foundation. We have also enclosed a check for \$43.75 (\$35 plus \$8.75 for one certified copy) payable to the Department of State.

Please send certified copy to:

Donna Ruth Welty
700 Atwood Avenue, North
St. Petersburg, FL 33702-6715

Daytime phone: 727 525 6142 or cell 727 543-3256

Sincerely,

A handwritten signature in cursive script that reads "Donna Ruth Welty". The signature is written in dark ink and is positioned below the word "Sincerely,".

Donna Ruth Welty

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is HEAVENLY HOST FOUNDATION, INC.

SECOND: The articles of incorporation were filed on JULY 2, 2004

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 8TH day of OCTOBER, 2004

Signature

Donna Ruth Welty

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

DONNA RUTH WELTY

(Typed or printed name)

President/Vice President

(Title)