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DISSOLUTION OR WITHDRAWAL

HIS MAJESTY MINISTRIES INTERNATIONAL CHURCH, INC.

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September 9, 2008

FLORIDA DEPARTMENT OF STATE

HIS MAJESTY MINISTRIES INTERNATIONAL CHURCH, INC. 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASEE, FL 32301US

SUBJECT: HIS MAJESTY MINISTRIES INTERNATIONAL CHURCE, INC.

REF: N06000002509

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ARTICLES OF DISSOLUTION

OF

HIS MAJESTY MINISTRIES INTERNATIONAL CHURCH, INC.

08 SEP 10 PM 2: 28 ECM DAY of SIME

Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is HIS MAJESTY MINISTRIES INTERNATIONAL CHURCH, INC., a not for profit corporation, 1203 Governor's Square Blvd., Suite 101, Tallahassee, Florida 32301.

SECOND:

The date of the adoption of these Articles of Dissolution is 2 September 2008.

THIRD:

The dissolution of the corporation was approved by the Members Meeting on August 15, 2008. The number of votes east by the Members for the resolution to dissolve was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 2 September 2008.

HIS MAJESTY MINISTRIES INTERNATIONAL CHURCH, INC.

Valerie Munoz, Director

