"NO700007573

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of corporation		
DOCUMENT NUMBER: NO 700007573		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
BArrye HARMON, Sr. (Name of Contact Person)		
(Name of Contact Person) Barrye Harmon ministries INC. (Firm/Company)		
Barrye Harmon Ministries Inc.		
PD. Box 701055		
P.O. Box 701055 (Address)		
TULSA, OK 74170-1055 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Barrye Harmon, Sr at (918) 605-1527 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \text{S52.50 Filing Fee,} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \end{array}	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: Barrye Harrmon Ministries, INC. The document number of the corporation (if known): N07000007573 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was Dec. 26th 2008 The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

Effective date of dissolution <u>if applicable</u>: FOURTH: (no more than 90 days after dissolution file date)

Signature

(By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

President
(Title of person signing)

FILING FEE: \$35