

N08000004732

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-18-08*

GREGG S. KAMP, P.A.
ATTORNEY AT LAW

6155 South Florida Ave.
Suite 10
Post Office Box 6235
Lakeland, Florida 33807

Telephone: (863) 646-3135
Facsimile: (863) 646-3102

August 8, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

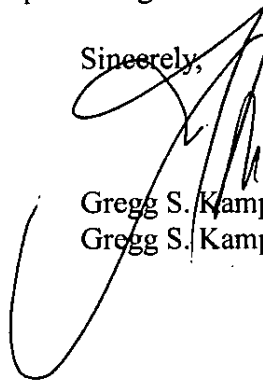
RE God Little Helpers, Inc.
Document Number: N08000004732

To Whom It May Concern:

Enclosed please find the original and a copy of Articles of Dissolution for filing. Please return all correspondence concerning this matter to Gregg S. Kamp, Esquire, Gregg S. Kamp, P.A., 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813. For further information concerning the matter, please call Mr. Kamp at (863) 646-3135.

Also, enclosed please find my check in the amount of \$43.75 representing your filing fee of \$35.00 together with the sum of \$8.75 representing a certified copy of same.

Sincerely,



Gregg S. Kamp, Esquire
Gregg S. Kamp, P.A.

GSK/he

Enclosures

ARTICLES OF DISSOLUTION
OF
GOD LITTLE HELPERS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation as currently filed with the Florida Department of State is God Little Helpers, Inc.

ARTICLE II - DOCUMENT NUMBER

The document number of the corporation is (if known) N08000004732.

ARTICLE III - ADOPTION OF DISSOLUTION

The date of the meeting of members at which the resolution to dissolve was adopted was August 6, 2008. The number of votes cast by the members was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE

The effective date of dissolution, (if applicable) was August 6, 2008.

Billy Eady
(By the chairman or 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.)

Billy Eady
(Typed or printed name of the person signing)

President

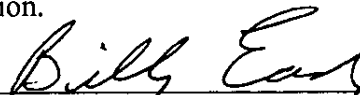
BOARD OF DIRECTORS MEETING
TO DISSOLVE THE NON-PROFIT CORPORATION

A meeting was held to dissolve the non-profit articles of incorporation on 8-6, 2008. All four (4) board of directors were present, BILLY EADY, ROBERTA HUGHES, ZULEIKA REGISTER and ANTHONY BROWN.

It was decided by unanimous decision that the non-profit corporation, GOD LITTLE HELPERS, INC., be dissolved.

The Registered Agent/Incorporator is Billy Eady, whose address is 4625 East County Road 542, Lakeland, Florida 33801.

There are no assets or liabilities of the corporation.


BILLY EADY, PRESIDENT,
INCORPORATOR


ROBERTA HUGHES


ZULEIKA REGISTER


ANTHONY BROWN