109703 Campmeeting Ministries

Media Ministry of the Pace Assembly of God Church Rev. Glyn Lowery, Jr. - Pastor

3948 Highway 90 Pace, FL 32571 Tel (904) 994-5200 Fax (904) 994-9936

December 18, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32413

900002388599--0 01/02/98--01080-014 *****87.50 *****87.50

Dear Sir:

Enclosed please find form for dissolution of corporation. Also enclosed is a check for filing fee and a certified copy of the dissolution.

Thank you for your help in this matter.

Sincerely,

Juanita Fowler.

Accounting Director

ARY OF STATE SSEE, FLORIDA

Pm2,98

Diss

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is _____CAMPMEETING MINISTRIES, INC. (Complete Section I or II) SECOND: Adoption of dissolution SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted was _ (CHECK ONE) 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 If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was Dec. 14, 1997 effective Dec. 31, 1997 The number of directors in office was $\underline{5}$ and the vote for the resolution was 5 for and 0 against. Signed this 15 day of December Signature Chairmen or Vice Chairman of the President or other officer Rev. Glyn Lowery Typed or printed name

President

Title