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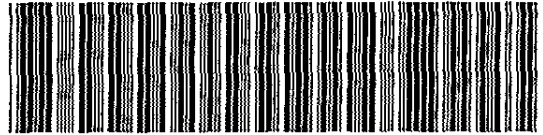
(Business Entity Name)

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Plan of Dist. of Assets

mm
8/19/03

GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300
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August 11, 2003

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

Re: Plan of Distribution of Assets for Bay View Baptist Church, Inc.

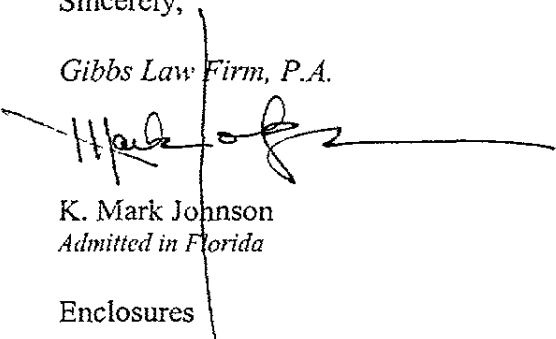
To Whom It May Concern:

Pursuant to Florida Statutes § 617.1406, please find enclosed the Plan of Distribution of Assets adopted by Bay View Baptist Church, Inc on July 29. A check for the \$35.00 filing fee is also enclosed. As your records should indicate, Bay View Baptist Church submitted Articles of Dissolution to your office on April 28, 2003.

Please contact our office if there are any questions or concerns regarding this matter.

Sincerely,

Gibbs Law Firm, P.A.


K. Mark Johnson
Admitted in Florida

Enclosures

cc: Merv E. Uhl, Director
Bay View Baptist Church, Inc.

**ADOPTION OF THE PLAN OF DISTRIBUTION OF ASSETS
BY THE BOARD OF DIRECTORS OF BAY VIEW BAPTIST CHURCH, INC.**

The undersigned, being a majority of the Directors of Bay View Baptist Church, Inc., a Florida not for profit corporation ("Corporation"), pursuant to the provisions of section 617.1406, Florida Statutes, do hereby consent to the adoption of the following Plan of Distribution of Assets:

A. Assets:		
1.	Cash:	\$10,000.00
2.	Accounts receivable:	\$ 6,027.10
<hr/>		
Total assets:		\$16,027.10
B. Liabilities & obligations:		
1.	Claim of Steve Burdon & Rebecca Baker	\$10,000.00
<hr/>		
Total liabilities & obligations:		\$10,000.00
C. Distribution of assets:		
1.	Steve Burdon & Rebecca Baker:	
a.	Cash (settlement of claim):	\$10,000.00
2.	West Gate Baptist Church, Inc.:	
a.	Accounts receivable (assigned):	\$ 6,027.10
<hr/>		
Total Distribution:		\$16,027.10
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Balance:		\$ 0.00

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 TALLAHASSEE, FLORIDA

The undersigned majority of Directors also hereby certify, pursuant to section 617.1406(3), Florida Statutes:

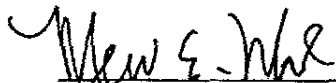
- A. that all known liabilities and obligations of the Corporation have been paid or discharged, or adequate provisions have been made;
- B. that all assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, has been returned, transferred, or conveyed in accordance with such requirements;
- C. that all assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return,

transfer, or conveyance by reason of the dissolution, has been transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation;


- D. that other assets, if any, have been distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and
- E. that any remaining assets have been distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.

IN WITNESS WHEREOF, the undersigned, being a majority of the Directors of the Corporation, hereby approve, ratify and adopt the foregoing Plan of Distribution of Assets.

Signed this 29th day of July, 2003.


Merv E. Uhl, Director

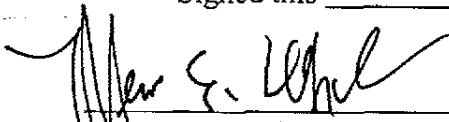

Neil Padgett, Director


Saul Weintraub, Director

CERTIFICATE OF COMPLIANCE

- I. Bay View Baptist Church, Inc. has no members or members with voting rights.
- II. The date of the adoption of the Plan of Distribution of Assets by the board of directors was July 29, 2003.
- III. The number of directors in office was three (3), and the vote for the Plan of Distribution of Assets was 2 for and 0 against. (1 ABSENT)

Signed this 29th day of July, 2003.


Merv E. Uhl, Director