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N16794
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600002758426--1
-01/29/99--01040--016
****122.50 *****43.75

RE: Articles of Incorporation of Bearing Cross Baptist Church, Inc.
Articles of Dissolution of Ellyson Baptist Church, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Incorporation of Bearing Cross Baptist Church, Inc. Also enclosed is an original and one copy of Articles of Dissolution of Ellyson Baptist Church, Inc. Please file the Articles of Incorporation first, then file the Articles of Dissolution.

Also enclosed is a check in the amount of \$122.50 drawn on the account of Bearing Cross Baptist Church. Those sums represent the \$78.75 filing fee and certificate for the Articles of Incorporation and the \$43.75 filing fee and certificate for the Articles of Dissolution.

Thank you for your assistance. If you have any questions, please contact the undersigned.

Sincerely,

Nancy P. Williams

Nancy P. Williams
Administrative Assistant
T. A. Borowski, Jr.
For the Firm

VS FEB 4 1999
Voldis

/npw
Enclosures
cc: Robert M. Howell

ARTICLES OF DISSOLUTION OF
ELLYSON BAPTIST CHURCH, INC., A FLORIDA CORPORATION

Pursuant to Chapter 617, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

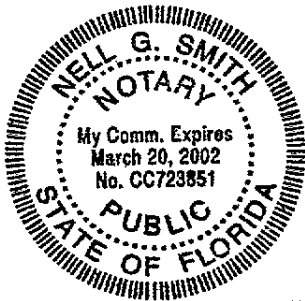
- FIRST: The name of the corporation is Ellyson Baptist Church, Inc.
- SECOND: The date dissolution was authorized January 13, 1999, to be effective January 31, 1999.
- THIRD: Adoption of Dissolution: Dissolution was approved by the members. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 28th day of January, 1999.

FILED
99 JAN 29 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/31/99

ELLYSON BAPTIST CHURCH, INC.



BY:

John Rogers
John Rogers, its President/Trustee

Printed Name: John Rogers

Nell G. Smith