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December 13, 1999

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

RE: Articles of Dissolution for FAITH CHAPEL OF JAX, INC.

Dear Sir or Madam:

Enclosed you will find an duplicate originals of the Articles of Dissolution for FAITH CHAPEL OF JAX, INC. and a check for \$35.00 for the cost of filing.

Please review the document and if it meets with your approval, file the same and return the copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Diahanna. I am,

Sincerely yours.

Thomas 1. Winters

TJW/dlg Enclosure 99 DEC 20 AM 8: 58

W. D. 65.

ARTICLES OF DISSOLUTION

Rursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

SECOND: Adoption of dissolution (Complete Section I or II) 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 November 16, 1999 (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 date of adoption of the resolution by the board of directors was
The date of the meeting of members at which the resolution to dissolve was adopted was November 16, 1999 (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.
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The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 16 day of November
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Simone D. Lyons Typed or printed name