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DISSOLUTION OR WITHDRAWAL

REX HUMBARD MINISTRY, INC.

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**ARTICLES OF DISSOLUTION FOR
REX HUMBARD MINISTRY, INC.**

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Pursuant to Section 617.1403, Florida Statutes, the undersigned corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Rex Humbard Ministry, Inc. (the "Corporation").

ARTICLE II

The dissolution was authorized on January 28, 2008.

ARTICLE III

The dissolution was approved by resolution adopted by written consent of all the Members and Directors of the Corporation pursuant to Section 617.0701, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by all of the Members and the Directors on 2/22/08, 2008.

REX HUMBARD MINISTRY, INC.

By:


Rex E. Humbard, Jr., Member and Director

By:


Don R. Humbard, Member and Director

By:


Peter Monroe, Member and Director

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