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N38215

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POST OFFICE BOX 10
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September 6, 2002

Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

900007580519--1
-09/09/02--01031--002
*****35.00 *****35.00

Re: Articles of Dissolution of Holly Hammock Church of Dixie County, Inc.

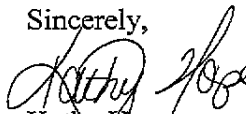
Dear Ms. Register:

Please find enclosed herewith, an original and one copy of the following which pertains to the above-referenced corporation:

1. RESOLUTION TO DISSOLVE CORPORATION;
2. ARTICLES OF DISSOLUTION OF HOLLY HAMMOCK CHURCH OF DIXIE COUNTY, INC.
3. Our check in the amount of \$35.00

Please handle this matter at your earliest opportunity and forward to our office a copy in the envelope provided. Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,


Kathy Hope

Enclosure

FILED
02 SEP -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/9/02
Diss.
Spayne

ARTICLES OF DISSOLUTION OF HOLLY HAMMOCK CHURCH
OF DIXIE COUNTY, INC.
(a corporation not for profit)

ARTICLE 1

The name of the corporation is HOLLY HAMMOCK CHURCH OF DIXIE COUNTY, INC. The present location of the corporation is at HC 4, Box 301, Old Town, Dixie County, Florida, 32680.

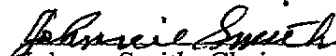
ARTICLE 2

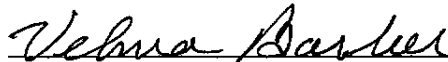
On the 28th day of August, 2002, a resolution by the board of directors was adopted to dissolve the corporation. The number of directors in office at that time was ten and the vote for the resolution was ten in favor and none opposed.

ARTICLE 3

The effective date of these Articles of Dissolution is September 10, 2002.

Dated this 5th day of September, 2002.


Johnny Smith, Chairman


Velma Barber, Secretary-Treasurer

FILED
02 SEP -9 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Dixie

The foregoing instrument was acknowledged before me this 5th day of September, 2002, by JOHNNY SMITH who is personally known to me or has produced _____ as identification



Donna Jones
MY COMMISSION # DD058046 EXPIRES
October 7, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

STATE OF FLORIDA
COUNTY OF Dixie

The foregoing instrument was acknowledged before me this 5th day of September 2002, by VELMA BARBER who is personally known to me or has produced _____ as identification



Donna Jones
MY COMMISSION # DD058046 EXPIRES
October 7, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public

RESOLUTION TO DISSOLVE CORPORATION

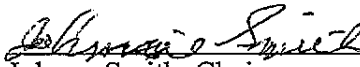
Whereas, the Articles of Incorporation of HOLLY HAMMOCK CHURCH OF DIXIE COUNTY, INC., a corporation not for profit provide that "membership requirements in the corporation shall be set forth in bylaws to be adopted by the board of directors"; and

Whereas, the bylaws of the corporation provide that only the members of the board of directors are voting members of the corporation; and

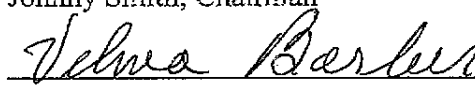
Whereas, a meeting was held by the board of directors at which a unanimous vote of the board of directors adopted the following:

RESOLVED that HOLLY HAMMOCK CHURCH OF DIXIE COUNTY, INC. be dissolved and that Johnny Smith, as Chairman and Franklin St. John, as Vice Chairman be authorized and directed to execute a Quit Claim deed in favor of Velma Barber releasing the interest of the corporation in the real estate previously deeded to the corporation (subject to a reverter provision in favor of Jasper O. Barber and his wife, Velma Barber) and that Articles of Dissolution be filed with the Department of State giving evidence that the corporation is dissolved.

Executed this 28th day of August, 2002.



Johnny Smith, Chairman



Velma Barber, Secretary-Treasurer