N43046

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TO DIVISION OF CORPORATIONS PO Box 6327 Tallahassee, Florida 32314

LET IT BE KNOWN WITH THIS LETTER AND FORM THAT THE CORPORATION OF THE HEART OF JESUS AND MARY CENACLE, INC. IS FILING FOR DISSOLUTION. THIS IS A NOT-FOR- PROFIT CORPORATION. (N43046)

THE CORPORATION (HEART OF JESUS AND MARY CENACLE, INC.) VOTED FOR DISOLUTION ON JUNE 1, 2003 AND HAS NO ASSETS AND NO OUTSTANDING ACCOUNTS AS OF THIS DATE – FEBRUARY 2, 2004.

ENCLOSED IS A CHECK FOR THE FEES REQUIRED. PLEASE FORWARD CERTIFIED COPY OF DISSOLUTION AND CERTIFICATE OF STATUS TO:

JUNE BENE, SECRETARY/TREASURER 220 WEST ROYAL FERN COURT BEVERLY HILLS, FLORIDA 34465 PHONE NUMBER: 352-746-0391

SINCERELY,

JUNE BENE, SECRETARY/TREASURER

February 2, 2004

ARTICLES OF DISSOLUTION

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

| FIRST: The name of the corporation is HEART OF JESUS AND MARY CENACLE, INC. (| N43046 |
|---|--|
| 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 | |
| JUNE 3, 2003 . | |
| (CHECK ONE) | E 2 |
| The number of votes cast for dissolution was sufficient for approval. | OL MAR: |
| The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. | MAR -2 PM 5:1 THE TARY OF STU AHASSEE, FLO |
| SECTION II If the corporation has no members or members with voting rights: | OZ RIDA |
| The corporation has no members or members with voting rights. | |
| The date of adoption of the resolution by the board of directors was | <u> </u> |
| The number of directors in office was and the vote for the resolution | |
| was for and against. | |
| Signed this 1 Fe B day of 2004 | |
| Signature Y (By the Chairman or Vice Chairman of the Board, President or other officer) | |
| WILLIAM F TRUMP (Typed or printed name) | |
| PRESIDENT (Title) | |

