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May 11, 2001

IN REPLY REFER TO

Post Office Box 1669
Clearwater, FL 33757

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Dissolution of Corporation**

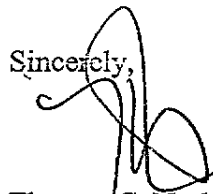
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are Articles of Voluntary Dissolution of Cypress Lake Baptist Church of Tampa, Inc. and our check in the amount of \$35 to cover the filing fee. I would appreciate it if you would proceed to dissolve this corporation as of the date of the execution of the Articles of Dissolution. I have also enclosed a copy of the Articles of Voluntary Dissolution. I would appreciate it if you would date-stamp this copy and forward it to my attention in the enclosed self-addressed stamped envelope.

Thank you for your assistance. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Thomas C. Nash, II

TCN/skb
Enclosures

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 29 2001

Dissolution

**ARTICLES OF DISSOLUTION
OF
CYPRESS LAKE BAPTIST CHURCH OF TAMPA, INC.**

FILED
01 MAY 18 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cypress Lake Baptist Church of Tampa, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby certify as follows:

1. The name of the corporation is **Cypress Lake Baptist Church of Tampa, Inc.** Its Articles of Incorporation were filed on August 21, 1991.

2. The dissolution was adopted by the unanimous written consent of the members and directors on April 1, 2001. The number cast for dissolution by the Board of Directors was sufficient for approval.

3. The name of each officer and director is:

Jim Ray	President/Director
Stuart Fox	Vice President/Director
Don Siegelin	Secretary/Director
David Sitter	Director
Jim Flammer	Director

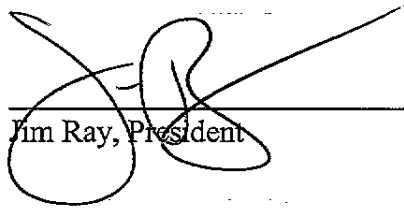
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed according to the Plan of Distribution of Assets approved by the written consent of the Board of Directors.

6. There are no actions pending against the Corporation in any court.

7. This dissolution is effective on the date of filing.

Signed this 1st day of April, 2001.



Jim Ray, President