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First
Baptist
Church of
Perrine

Knowing Growing Serving Sharing

8900 S.W. 168 Street
Miami, Florida 33157
(305) 238-1818
E-mail: FBCPerrine
@compuserve.com

July 8, 1998

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

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-07/10/98--01036--008
*****43.75 *****43.75

Dear Sirs:

Enclosed is a copy of the Articles of Dissolution for The Way Home, Inc. The members voted on April 30, 1998 to dissolve the corporation on July 7, 1998.

Also enclosed is a check for \$43.75 for the filing fee and a certificate of status.

Our return address and phone number are:


Johnnie Reaves, The Way Home
8900 SW 168 Street
Miami, FL 33157
(305) 238-1818

Thank you for your help in this matter.

Sincerely,

Johnnie Reaves
Johnnie Reaves
Chairman

FILED
98 JUL 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Way Home, Inc.

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 April 30, 1998.

(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.

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 7 day of July, 1998.

Signature

Johnnie T. Reaves
(By the Chairman or Vice Chairman of the Board,
President or other officer)

Johnnie T. Reaves
Typed or printed name

Chairman

Title

FILED
98 JUL 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA