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7/15/2004

ARTICLES OF REVOCATION OF DISSOLUTION THE LIGHTHOUSE CHURCH OF THE NAZARENE, INC.

Pursuant to section 617.1404, Florida Statutes, The Lighthouse Church of the Nazarene, Inc., a Florida not for profit corporation, hereby revokes the Articles of Dissolution filled by a third party in violation of Florida Statutes on May 11, 2004. This revocation is submitted for filing within 120 days following the effective date of the Articles of Dissolution.

- I. The name of the corporation is The Lighthouse Church of the Nazarene, Inc.
- The document number of the corporation is N49308.
- III. The effective date of the Articles of Dissolution filed with the Florida Department of State was <u>May 11, 2004</u>.
- IV. The Articles of Dissolution were not executed by the president or other officer of the corporation. Dissolution of the corporation was not authorized by the corporation's board of directors.
- V. The revocation of dissolution was authorized on June 8, 2004.
- 'VI. The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office is three (3) and the vote for the resolution revoking the Articles of Dissolution was unanimous.
- VII A copy of the Articles of Dissolution, filed in error, is attached.

Thank you very much for immediate filing and reinstatement of The Lighthouse Church of the Nazarene. Inc.

Pastor Clarence S. Oliver, President

1420 Radleigh Place

Oslande, FL 32808

Rose Oliver, Secretary

Rhonda R. Jones, Treasurer

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 The Lighthouse Church of the Nazarene, 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
The date of the meeting of members at which the resolution to dissolve was adopted
(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 April 5, 2004
The number of directors in office was 9 and the vote for the resolution
was 9 for and 0 against,
Signed this 10th day of May 2004
Signature (By the Chairman or Vice Chairman of the Board, President or other others)
Larry D. Dennis (Typed or printed name) Chairman, District Superintendent
Chairman, District Superintendent (Title)