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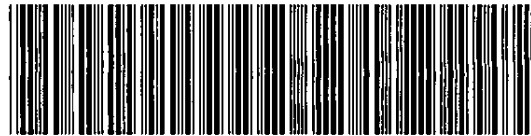
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alfieri and Associates, LLC.
ATTORNEYS AND COUNSELORS AT LAW

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October 2, 2009

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

Re: Book of Hope USA, Inc.
Document # N50918
Corporate Dissolution – Effective October 31, 2009

Dear Sir or Madam:

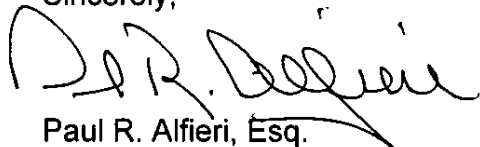
Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of Book of Hope USA, Inc. consenting to the dissolution of the corporation pursuant to F.S.S. 617.1402-1403, said dissolution to become effective October 31, 2009.

I have also included a check in the amount of \$35.00 representing the required filing fee for the articles of dissolution with your office. Please forward a certificate of dissolution together with the copy of the articles of dissolution and plan of distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,


Paul R. Alfieri, Esq.

PRA/Ima
Encls.

Book of Hope USA, Inc.

Articles of Dissolution

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TALLAHASSEE, FLORIDA

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is **Book of Hope USA, Inc.**, and;
2. The effective date of dissolution is October 31st, 2009 and;
3. The corporation has no members and the dissolution was approved by all five (5) members of the board of directors on October 1, 2009. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation to **OneHope, Inc.**, another 501(c)3 entity, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed October 1, 2009



**Rob Hoskins, President and Director of
Book of Hope USA, Inc.**