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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

FILED
98 SEP -2 AM 10:13
SECRETARY OF STATE
TALAHASSEE FLORIDA

Plan Dist. of Assets
LRB 9/11

**PLAN OF DISTRIBUTION OF ASSETS OF
GREATER MINISTRIES INTERNATIONAL, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The assets of the Greater Ministries International, Inc., a dissolved corporation, shall be disbursed as follows:

(a) All liabilities and obligations of the corporation shall be paid and discharged by Greater Ministries International Church, an unincorporated non-profit charitable and religious organization, governed by a Board of Elders.

(b) Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements.

(c) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to Greater Ministries International Church, and unincorporated non-profit charitable and religious organization governed by a Board of Elders.

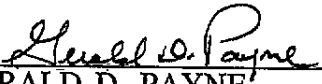
(d) In accordance with the Article VIII of the Articles of Incorporation of the corporation, all other assets held or received by the corporation, including but not limited to real property, personal property, bank accounts, and certificates of deposit, be transferred, conveyed and distributed to Greater Ministries International Church, an unincorporated non-profit charitable and religious organization governed by a Board of Elders to be used for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(e) That certain account held by the First Union National Bank being identified as FUNB account number 2090001418036, is hereby transferred and conveyed to

Greater Ministries International Church, an unincorporated non-profit charitable and religious organization governed by a Board of Elders.

I, Gerald D. Payne, do hereby certify that I am President/Director of Greater Ministries International, Inc. and that the above and foregoing plan of distribution of assets was duly adopted as a resolution of the Board of Directors of the corporation as of January 29, 1996 by unanimous vote of all Directors then in office. Article VI of the Articles of Incorporation provides that the only members of the corporation shall be its Board of Directors.

DATED as of this 29th day of January, 1996.



GERALD D. PAYNE
President/Director