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JEFFREY S. SANDLER

ATTORNEY AT LAW 303 National Orange Avenue Oldsmar, Florida 34677 (813) 818-0304

August 1, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

Dear Division of Corporations:

Attached please find the Articles of Dissolution for The Permanent Endowment Fund Committee of the Community United Methodist Church of Oldsmar, Florida, Inc.

Please file the same and return a certified copy. A check for the appropriate fees is also enclosed. Thank you for your assistance with this matter.

Sincerely

Heffrey S. Sandler

ARTICLES OF DISSOLUTION

OF

THE PERMANENT ENDOWMENT FUND COMMITTEE OF THE COMMUNITY UNITED METHODIST CHURCH OF OLDSMAR, FLORIDA, INC.

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 PERMANENT ENDOWMENT FUND COMMITTEE OF THE COMMUNITY UNITED METHODIST CHURCH OF OLDSMAR,

FLORIDA, INC.

SECOND:

On July 25, 2003, a meeting of the members of the corporation was held, at which time a resolution to dissolve was adopted. The number of votes cast for dissolution was sufficient for approval.

THIRD:

The resolution of the members of the corporation directed that all remaining assets of the corporation should be disposed of in a manner consistent with the requirements of the initial Articles of Incorporation of the corporation, and further directed the last remaining Directors of the corporation to complete transfer of any assets.

FOURTH:

Having completed all business of the corporation, the meeting of the members was concluded.

Signed this /5

day of August

_, 2003.

Signature:

(

Printed Name)

resident

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SECRETARY OF STATE
ALLAHASSEE, FLORID