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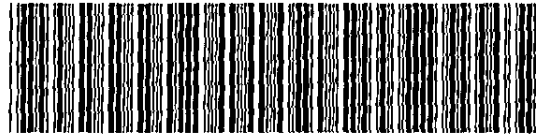
(Business Entity Name)

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POTTER'S ~~FIELD~~ MINISTRIES, INC.

December 31, 2004

Potter's Field Ministries
Michael Rozell
PO Box 608
Whitefish, MT 59937

To Whom It May Concern:

The following page is our not for profit corporation submission of Articles of Dissolution.

I can be reached at: (406) 862-9673. My return address is: PO Box 608, Whitefish, MT 59937.

Thank you for your time and consideration:

Michael Rozell
President, Potter's Field Ministries, Inc.

*Please send us a certified
copy of the dissolution.

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 Potter's Field Ministries, 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

(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 December 31, 2004.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 31 day of December, 2004.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

Michael Rozell
(Typed or printed name)

President
(Title)

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