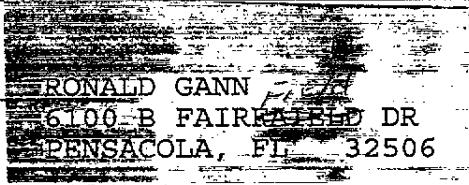


N940000000/85



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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 checked="" 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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

JUN 17 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

6-5-98
REMAILED
TO INCLUDE
FILING FEE
RC2

June 4, 1998

RONALD GANN
6100 B FAIRFIELD DRIVE
PENSACOLA, FL 32506

SUBJECT: HEART OF GOD MINISTRIES, INC.
Ref. Number: N94000000185

We have received your document for HEART OF GOD MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00031528

FILED

98 JUN 17 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- First: The name of the corporation is HEART OF GOD MINISTRIES, INC., a non-profit corporation under the laws of the State of Florida.
- Second: Articles of Incorporation were filed on January 3, 1994, with the Secretary of State, and the document number of this corporation is N94000000185.
- Third: No debts of the corporation remain unpaid.
- Fourth: The corporation has no members or members with voting rights.
- Fifth: The number of directors in office was three and the vote for the resolution to submit these Articles of Dissolution as the official action to dissolve and wind up its affairs by majority of the directors. A signed consent vote is appended to the corporate records. The results were 3 for and 0 against.
- Sixth: The effective date of the adoption of the resolution of the Articles of Dissolution is as signed and dated below:

Signed this 29th day of May, 1998.

Signature Ronald E. Gann

Ronald E. Gann, president

Minutes of Meeting
Plan of Distribution of Assets

Pursuant to section 617.1406 subsection (2) action adopted for
Distribution of assets by directors of the corporation.

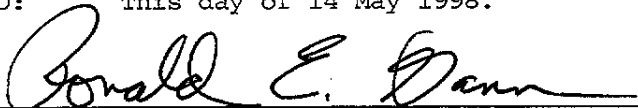
Whereas, plans have been made for filing Articles of Dissolution for
HEART OF GOD MINISTRIES, INC. to permanently close its business activities,

Whereas, the assets of record are monies held in deposit totaling \$421.01
at Bank of the South, Pensacola, Florida of which shall be transferred as
provided by Article V Bylaws of the corporation. Whereby, upon dissolution
its proceeds and income therefrom shall be distributed to such non-profit
corporation as having purposes nearest the said purposes of this corporation.

Be it Resolved, that the assets of record are transferred to:
Heart of God Ministries Worldwide Evangelistic Outreach, Inc.,
document number N98000002486, incorporated in the State of Florida.

CONSENT DATED: This day of 14 May 1998.

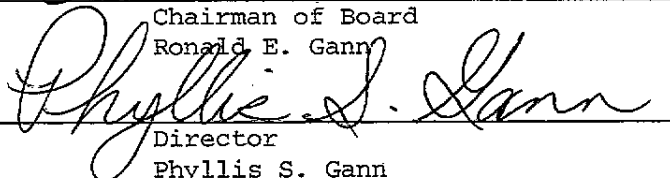
Signature



Chairman of Board

Ronald E. Gann

Signature



Director

Phyllis S. Gann