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O'vo!

Calvary Chapel Liberia, Inc. c/o Potter's Field Ranch PO Box 68 Whitefish, Montana 59927 406-881-2077

January 28, 2005

To Whom It May Concern:

This letter serves to confirm the request for the dissolution of Calvary Chapel Liberia, Inc.

Please use the above address and phone number to return the certified copies and certificate of status.

Thank you for your consideration in this matter.

Singerely.

Thet/Lowe

President, Calvary Chapel Liberia

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 Lalvary Unapel Liberia, Inc.		
SECOND: Adoption of dissolution (Complete Section I or II)	OS F	
SECTION I If the corporation has members entitled to vote:	EB-1	
The date of the meeting of members at which the resolution to dissolve was adopted 1/31/04 (CHECK ONE)	AM 10: 34 EE. FLORID	•
The number of votes cast for dissolution was sufficient for approval.	A	
The resolution was adopted by written consent and executed in accordance 617.0701, Florida Statutes.	nce with	
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	***	
The number of directors in office was and the vote for the resolution		
was for and against.		
Signed this 3 day of December , upt.		
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)		
William Pallowick (Typed or printed name) Chairman (Title)		