

N94000005357  
SHUTTS & BOWEN

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JOHN B. WHITE, P. A.  
(407) 650-8508

June 9, 1997

4000002208694--2  
-06/11/97--01061--003  
\*\*\*\*\*\$5.00 \*\*\*\*\*\$5.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

4000002208694--2  
-06/11/97--01061--004  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

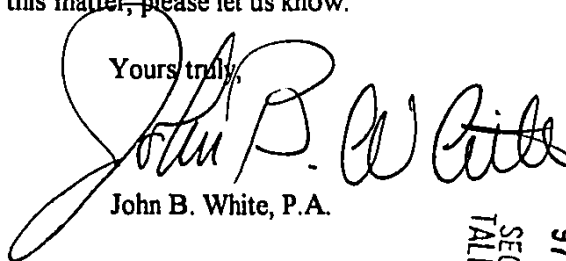
Re: Realee Living Ministries, Inc.,  
a Florida corporation not for profit

Ladies and Gentlemen:

Enclosed is the Articles of Dissolution for Realee Living Ministries, Inc., together with a check in the amount of \$35.00 for the filing fee and a check in the amount of \$52.50 for a certified copy of the Articles of Dissolution.

If you have any questions regarding this matter, please let us know.

Yours truly,

  
John B. White, P.A.

JBW/enh  
Enclosures

WPB95 18245.1 - ENH

*Joe*  
*6/23*

*Vol. Diss*

FILED  
97 JUN 23 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
REALLEE LIVING MINISTRIES, INC.

FILED  
97 JUN 23 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is REALLEE LIVING MINISTRIES,  
INC. (the "Corporation").

ARTICLE II

The following is a list of the present officers of the  
Corporation:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Wayne H. Lee	President	2467 Park Lane Mendota Heights, MN 55120
Sherry B. Lee	Secretary	2467 Park Lane Mendota Heights MN 55120
Sherry B. Lee	Treasurer	2467 Park Lane Mendota Heights, MN 55120

ARTICLE III

The following is a list of the present directors of the  
Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Wayne H. Lee	2467 Park Lane Mendota Heights, MN 55120
Sherry B. Lee	2467 Park Lane Mendota Heights, MN 55120
Tom Jones	<del>16102 Warden Place</del> 7062 Spinaker Blvd. <del>Tampa, FL 33647</del> 34224 Englewood,

ARTICLE IV

All liabilities and obligations of the Corporation have been paid or discharged.

ARTICLE V

There are no actions pending against the Corporation in any court.

ARTICLE VI

In accordance with Article Five, Section Three of the Bylaws of the Corporation, "the powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors". Attached hereto and made a part hereof is an executed Unanimous Written Consent of Directors of the Corporation in which all of the Directors of the Corporation elected to dissolve the Corporation. Members of the Corporation are not entitled to vote on dissolution of the Corporation in accordance with the Articles of Incorporation, any amendments thereto, and the Bylaws.

IN WITNESS WHEREOF the undersigned have executed these

Articles of Dissolution this 23<sup>rd</sup> day of January, 1998<sup>7</sup>.

REALEE LIVING MINISTRIES, INC.

By: [Signature]  
Wayne H. Lee, President

Attest: [Signature]  
Sherry B. Lee, Secretary

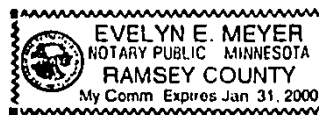
STATE OF MINNESOTA            )  
COUNTY OF Hennepin        ) ss:

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of January, 1998<sup>7</sup>, by Wayne H. Lee, President, and Sherry B. Lee, Secretary, of Realee Living Ministries, Inc., who are personally known to me or who have produced driver's license as identification.

[Signature]  
NOTARY PUBLIC  
State of Minnesota

My Commission Expires:

WPB95 17793.1 - ENH



UNANIMOUS WRITTEN CONSENT OF  
DIRECTORS OF  
REALEE LIVING MINISTRIES, INC.,  
A FLORIDA CORPORATION NOT FOR PROFIT,  
IN LIEU OF A SPECIAL MEETING

The undersigned, being all of the members of the Board of Directors of REALEE LIVING MINISTRIES, INC., a Florida corporation not for profit, (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of §617.0821, Florida Statutes:

Inasmuch as there are no assets remaining in the name of the Corporation and there is no further business to be transacted, all of the Directors of the Corporation hereby elect to dissolve the Corporation.

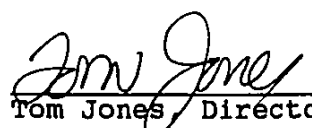
Dated: 7-24-96

  
Wayne H. Lee, Director

Dated: 7-24-96

  
Sherry B. Lee, Director

Dated: 7-24-96

  
Tom Jones, Director



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1997

JOHN B. WHITE  
SHUTTS & BOWEN  
P.O. BOX 3555  
W. PALM BEACH, FL 33402-3555

SUBJECT: REALEE LIVING MINISTRIES, INC.  
Ref. Number: N94000005357

We have received your document for REALEE LIVING MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 397A00032308

**ATTORNEYS AND COUNSELLORS AT LAW**  
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(407) 650-8508

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**John B. White, P.A.**

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