LAZARUS CORPORATE INDUSTRIES, INC. O 638 Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

Examiner's Initials

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

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ARTICLES OF DISSOLUTION OF Interamerican Christian Center, Inc.

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ARTICLE I - NAME

The name of this corporation is: Interamerican Christian Center, Inc.

ARTICLE II - RESOLUTION TO DISSOLVE

This corporation has no members entitled to vote on dissolution; accordingly, the matter of the proposed dissolution of the corporation was brought before the Board of Directors at a meeting of the board which was held at the office of the corporation on the 27th day of March, 1997; at said time and place all of the directors were present and a resolution authorizing the dissolution of the corporation was unanimously adopted; the President of the corporation was authorized to execute the articles of dissolution.

ARTICLE III - PURPOSE OF DISSOLUTION

The corporation is being dissolved for the purpose of forming a new corporation, under the same name, which will be a corporation for profit as authorized and governed by Chaper 607 of the Florida Statutes.

ARTICLE IV - DISSOLUTION

In accordance with the resolution unanimoulsy adopted by the Board of Directors of the Corporation, as stated on the foregoing Article II, the within corporation is hereby dissolved.

ARTICLE V - EFFECTIVE DATE OF DISSOLUTION

The date of the filing of the Articles of Dissolution with the Secretary of State shall become the effective date of the dissolution.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Dissolution on this 27th day of March, 1997.

ELISABETH EDEN, President

STATE OF FLORIDA)

SS

COUNTY OF DADE)

The foregoing Articles of Dissolution were acknowledged before me this <u>27th</u> day of <u>March</u>, 1997, by ELISABETH EDEN, President of the corporation, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 27th day of March, 1997.

My Commission Expires:

Notary Public, State of Florida

Mitzi Alonso

Printed Name of Notary

Serial or Certificate Number

MITZI ALONSO My Commission CC385847 Expires Apr. 19, 1998 Bonded by HAI 800-422-1555