W950000579

Amendment Section
Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

100002949401--9 ...; -08/03/99--01076--001 *****157.50 .*****43.75 . . . ;

Re: Dissolution of Corporation Megalife Christian Center Inc.

Dear Karen,

Thanks for all your help in completing the paperwork for the dissolution of Megalife Christian Center Inc. At this time, we would like for you to process the following paperwork:

- 1. Resignation of Bruce Black as Registered Agent.
- 2. Resignation of Bruce Black as President/Director.
- 3. Resignation of Susan Black as Secretary/Director.
- 4.—Dissolution of Corporation.

Please use the check previously sent to you to cover the cost of the above paperwork as well as the amount necessary to provide us with copies.

Again, thank you for your assistance – you have been extremely helpful to my husband and myself. If you should need to get in contact with me for any reason I can be reached at my work number, (407) 452-2085, Monday through Friday from 7:30 AM until 4:00 PM or at my home number, (407) 636-7482, any other time.

Sincerely,

Slivan Black

Susan Black

3750 At/ANTA

OBA, FL 329,2

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 isMegalife Christian Center 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 was
(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
The number of directors in office was and the vote for the resolution
was 3 for and against.
Signed this 29th day of July 19 99 .
Signature Black (By the Chairman or Vice Chairman of the Board, President or other officer)
Bruce Black Typed or printed name
Registered Agent, President/Director Title