N9500000579

July 29, 1999

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

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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:

COR HODA

- 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,

. Susan Black 3750

OGA, FL

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329,26

OFFICER / DIRECTOR RESIGNATION

Ι,	Bruce Black	, hereby resign as President/Director
~ 7 —		(Title)
of	Megalife Christian Center	f Corporation)
	(riamo e	. Corporation,
a cor	poration organized under the laws	of the State of Florida
and a	affirm that the corporation has been	notified in writing of the resignation.
	Bru	gnature of resigning officer/director)
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