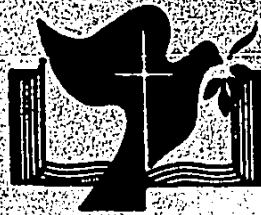


**Living
Praise
Ministries**



**Rev. Dwight E. Shirley
President**

N95000002240

January 17, 1997

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

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*****35.00 *****35.00

Re: Dissolution of Church

Please be advised that the Board of Directors of Living Praise Ministries, Inc., at 407 Cloverdale Blvd., Ft. Walton Beach, Fl. 32547, having met in business session January 12, 1997 voted unanimously to desolve the corporation in as much as there has been no activity for the past 12 months

Disposition of all assets has been carried out as specified according to the Bylaws page 19, Article Twelve (copy enclosed).


Dwight E. Shirley, Pastor/President

cc: Bylaws page 19 Article Twelve
Articles of Dissolution section 617.1403
Filling fee Check for \$35.00

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activities generally accorded or made available to students at the school. The School shall not discriminate on the basis of race, color, national and ethnic origin in administration of its education policies, admissions policies, scholarship and loan programs, and athletic and other school administered programs.

ARTICLE ELEVEN FISCAL YEAR

The fiscal year of the Church shall be the calendar year.

ARTICLE TWELVE DISSOLUTION

Upon the dissolution of the Church, the Board of Directors shall, after the payment of all the liabilities of the Church, dispose of all the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

No part of the net earnings of the Church shall inure to the benefit of, or be distributed to, its members, officers, Directors, or any person except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Church. Notwithstanding any other provisions of the ARTICLES OF INCORPORATION or these Bylaws of the Church, the Church shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal Income Tax, under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, (or by the corresponding section of any future Revenue Code of the United States of America) or (b) by a corporation contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or corresponding section of any future United States of America Revenue Law).

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Living Praise Ministries, 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 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 1-12-97.

The number of directors in office was 2 and the vote for the resolution was 2 for and _____ against.

Signed this 17th day of Jan., 19 97.

Signature Dwight E. Shirley
(by the chairman or vice chairman of the board, President or other officer)

DWIGHT E. SHIRLEY
Typed or printed name
PRESIDENT / PASTOR
Title

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