

N96000000722

(Requestor's Name)

(Address)

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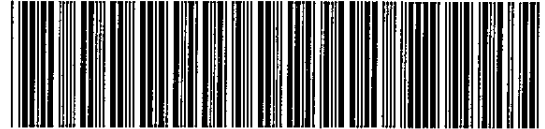
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 08 2005

May 31, 2005

Minutes of Corporate Meeting:

Annual Meeting with Viola Moss, James Moss and Rebekkah Bodiford.

Motion to close El Shaddai Ministries by Viola Moss, seconded by Rebekkah Bodiford and unanimously approved.

Articles of Dissolution will be filed with Florida Dept. of Corporations.

Minutes Approved:



James D. Moss  
President

Forwarding address:

El Shaddai Ministries of Florida, Inc.  
68 Vicks Lane  
Libby, MT 59923  
406-291-1776

## 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 is El Shaddai Ministries of Florida, 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

(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 May 31, 2005

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 1st day of June, 2005.

Signature Viola K. Moss, Vice President  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Viola K. Moss  
(Typed or printed name)  
Vice President  
(Title)

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