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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -3 PM 1:

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Face to 1	Face Ministries Inc.	
DOCUMENT NUMBER: <u>N9600001771</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Beverly Bradley Pres. (Name of Contact Face to Face Min. (Firm/Compar 2010 Brae wick Drive (Address)		
Face to Face Mi		
(Firm/Company)		
2010 Braewick Drive		
(Address)		
Akron OH 443	<u> 13</u>	
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Beverly Bridley at (Name of Contact Person)	330) 864-2049	
(Name of Contact Person) (Area Code & DaytimeTelephone Number)		
Enclosed is a check for the following amount:		
(Ad	3.75 Fiting Fee & \$\Bigsquare\text{\$\sum_{\text{\$\frac{52.50}{\text{Filing Fee},}}}}\$ Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State: ace to face Ministries, Inc. The document number of the corporation (if known): N 960000017 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted April 27, 2007 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was The number of directors in office was ____ and the vote for resolution was

____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: April 30, 2007

(no more than 90 days after dissolution file date)

Signature

(By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35

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