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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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DISSOLUTION

LAMB OF GOD OUR REDEEMER CHURCH, INC.

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ARTICLES OF DISSOLUTION OF LAMB OF GOD OUR REDEEMER CHURCH, INC.



Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Lamb of God Our Redeemer Church, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on January $27^{\frac{1}{2}}$, 2001.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 607.1402 of the Florida Statutes, the dissolution of the Corporation was authorized on January 27th, 2001, by a Written Consent executed by all of the members of the Corporation executed in accordance with Section 617.0701 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this <u>27</u>thday of January, 2001.

LAMB OF GOD OUR REDEEMER CHURCH, INC.

Rev Thomas & Snyder President

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CERTIFICATE OF OFFICER LAMB OF GOD OUR REDEEMER CHURCH, INC.

I, REVEREND THOMAS R. SNYDER, being the duly elected, qualified and acting President of Lamb of God Our Redeemer Church, Inc., a Florida non-profit corporation (hereinafter, the "Corporation"), hereby certify that attached hereto as Exhibit A is a true, correct and complete copy of the Plan of Distribution of Assets of the Corporation. I further hereby certify that, in compliance with Section 617.1406(1) of the Florida Statutes, the Board of Directors of the Corporation adopted a resolution recommending the Plan of Distribution of Assets, a copy of which attached hereto as Exhibit A, and directing its submission to a vote of the members, and that the Plan of Distribution of Assets was duly adopted and approved by all of the members of the Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as President pursuant to due and lawful corporate authority, this 27thday of January, 2001.

Reverend Thomas R. Snyder, President of Lamb of

God Our Redeemer Church, Inc.

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EXHIBIT A

PLAN OF DISTRIBUTION OF ASSETS OF LAMB OF GOD OUR REDEEMER CHURCH, INC.

- 1. As soon as possible following the adoption of a resolution to dissolve Lamb of God Our Redeemer Church, Inc. (the "Corporation") by the affirmative vote of a majority of the members of the Corporation, the Corporation will, in accordance with this Plan of Distribution of Assets (the "Plan"), cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known liabilities and obligations of the Corporation, and will liquidate and distribute all of its assets in complete dissolution, less any assets retained to meet the claims of creditors of the Corporation.
- 2. This Plan shall be effective upon the approval and adoption of the Plan by the affirmative vote of a majority of the members of the Corporation.
- 3. After the payment or provision for the payment of all of the liabilities of the Corporation, all assets held by the Corporation shall be distributed in the following manner:
- (a) All of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- (b) Any such assets not so disposed of in accordance with subparagraph (a) shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- (c) In no event shall the assets of the Corporation to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.
- 4. The directors of the Corporation, and such officers of the Corporation as are authorized by the directors, shall proceed with the dissolution of the Corporation under the laws of the State of Florida at such time as they may deem appropriate.
- 5. The directors of the Corporation, and such officers of the Corporation as are authorized by the directors, are hereby authorized, empowered and directed to do all things

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and to take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents in order to transfer and convey the assets of the Corporation, the execution, delivery and filing of Articles of Dissolution with the Secretary of State of the State of Florida, and the filing of information and tax returns and other documents with the appropriate officials of the State of Florida and the United States.

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