

N970000002372

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ATTORNEYS AND COUNSELORS AT LAW

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OF COUNSEL

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November 10, 1999

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WINTER PARK, FL 32789

(407) 645-1779

FAX: (407) 740-5691

Division of Corporations  
Florida Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Family Legacy Institute, Inc. - Dissolution and Incorporation

400003044434--9

-11/15/99-01117-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

We are enclosing documents to effect the Dissolution of Family Legacy Institute, Inc. as a not-for-profit corporation and the incorporation of a new entity named Family Legacy Institute, Inc. under F.S. Chapter 607, as follows:

1. Dissolution:

1. The original and one copy of Articles of Dissolution of Family Legacy Institute, Inc. signed by all of its directors (there being no members).
2. Affidavit of Directors stating that the Dissolution shall not be revoked and consenting to the incorporation of the new corporation;
3. Our check for \$35.00 for the filing fee.

2. New Incorporation:

1. The original and one copy of the Articles of Incorporation of Family Legacy Institute, Inc.
2. Our check in the amount of \$70.00 for the filing fees.

Please file the Articles of Dissolution followed by the Articles of Incorporation and return the copy of each document with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.

*Richard D. Baxter*

Richard D. Baxter, Esq.

FILED  
99 NOV 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RDB/sa  
Enclosures

gave OK to  
correct name  
by adding  
"LLC"

D. SS.

S. PAYNE NOV 18 1999

**ARTICLES OF DISSOLUTION**

**OF**

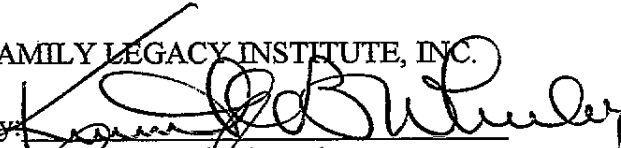
THE FAMILY LEGACY INSTITUTE, INC.

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution as of the 8<sup>th</sup> day of September, 1999 for the purpose of dissolving.

1. The name of the Corporation is THE FAMILY LEGACY INSTITUTE, INC.
2. The date of filing of its Articles of Incorporation was April 25, 1997 and its document number is N97000002372.
3. The corporation has no members.
4. No debts of the corporation remain unpaid.
5. All of the Directors elect that the corporation be dissolved.
6. The dissolution shall be effective upon the filing of these Articles of Dissolution by the Secretary of State of the State of Florida.

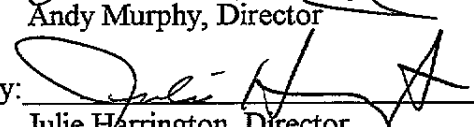
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99 NOV 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FAMILY LEGACY INSTITUTE, INC.

By:   
Kenneth B. Wheeler, Director

By:   
Ric Stone, Director

By:   
Andy Murphy, Director

By:   
Julie Harrington, Director

By:   
Dan Worthington