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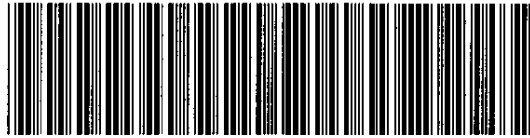
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

JUL 13 2009

EXAMINER

SIESKY, PILON & POTTER

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
PATRICIA J. POTTER, P.A.
JAMES H. SIESKY, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

July 7, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Christ Community Lutheran School, Inc.

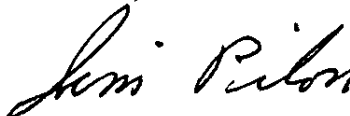
Gentlemen:

Enclosed for filing, please find the articles of dissolution for the above referenced not for profit corporation. A check for \$35.00 is enclosed to cover the cost of this service.

Thank you for your assistance and if you have any questions, please give me a call.

Sincerely,

SIESKY, PILON AND POTTER



James A. Pilon

JAP/jp
Enclosures

**ARTICLES OF DISSOLUTION OF
CHRIST COMMUNITY LUTHERAN SCHOOL, INC.
(With Plan of Distribution)**

After notice duly given, a meeting of the board of directors of Christ Community Lutheran School, Inc., a Florida not for profit corporation, (the "Corporation") was held on the 21st day of April 2009. Present at said meeting was a majority all of the directors then in office, such constituting a quorum. The meeting was called for the purpose of authorizing the dissolution of the corporation, it being noted that the purpose for which the corporation was formed having been fulfilled, dissolution was in order. It also being noted for the record that members of the corporation are not entitled to vote. Therefore, upon motion made, seconded and passed, the following resolution was adopted:

1. The corporation is hereby dissolved upon the filing of these Articles with the Secretary of State of the state of Florida.

2. The following Plan of Distribution is hereby adopted:

a. All liabilities and obligations of the Corporation have been paid and discharged.

b. All assets of the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution have been returned, to wit:

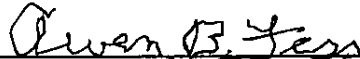
To Faith Lutheran Church the sum of \$188,750.00;
To Grace Lutheran Church the sum of \$87,053.00;
To Marco Lutheran Church the sum of 106,350.38;
To Messiah Lutheran Church the sum of \$27,300.00; and
To Peace Lutheran Church the sum of \$6,807.59.

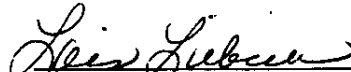
c. The remaining assets of the Corporation, after allowing for the expenses of dissolution, are to be distributed in accordance with Article VII of the Articles of Incorporation of the Corporation, to wit:

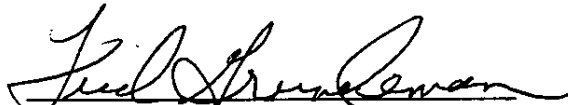
To Amigos en Christos in Immokalee;
To The Hispanic Ministry of Messiah Lutheran Church; and
To Open Arms Ministry of Peace Lutheran Church.

WITNESS our hands and seals this 30 day of June 2009.

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TALLAHASSEE, FLORIDA



Owen Fess, President and Director


Lois Liebich, Secretary and Director


Fred Grundeman, Vice President, Director

Authentication of Plan of Distribution of Assets

I, Owen Fess, President and Director of Christ Community Lutheran School, Inc., a Florida not for profit corporation, under penalties of perjury, state that the above Plan of Distribution has been duly adopted by the board of directors and that the Plan of Distribution complies with the requirements of Florida Statutes 617.1406 (2).


Owen Fess, President and Director