

N97000005244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

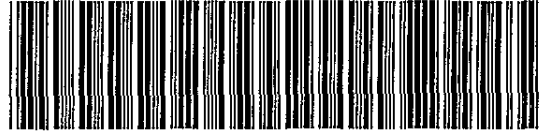
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VADIS
CAG
10-9

Messiah's Family
24335 Pinson Drive
Bonita Springs, FL 34135

September 28, 2003

RE: Dissolution of non-profit organization

Enclosed is a check for \$43.75. 35.00 for articles of dissolution
and 8.75 for a certified copy to be mailed to the above address.

Thank you,

A handwritten signature in cursive script, appearing to read "J. Cameron Mason".

J. Cameron Mason
President

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 Messiah's Family, 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.

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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 September 15, 2003

The number of directors in office was 1 and the vote for the resolution was 1 for and 0 against.

Signed this 26 day of September, 2003.

Signature John Cameron Mason
(By the Chairman or Vice Chairman of the Board, President or other officer)

John Cameron MASON
(Typed or printed name)
President
(Title)