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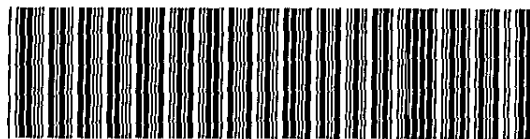
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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345 Croton Drive
Maitland, FL 32751
August 18, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed are the \$35 filing fee and the Articles of Dissolution, Officer's Certification, and Plan of Distribution of Assets for Imagine That! Ministries, 7100 Berkley Road, Polk City, FL 32868.

If there are any further questions that you have, I can be contacted at the above address or by calling 407/332-9041.

Sincerely yours,

IMAGINE THAT! MINISTRIES

Calvin L. Snyder

Calvin L. Snyder
Board Chairman

EXHIBIT A

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
IMAGINE THAT MINISTRIES, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, Imagine That Ministries, Inc., a Florida not-for-profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Imagine That Ministries, Inc.
2. The Corporation has no members.
3. The date of adoption of the resolution by the board of directors was August 5, 2003.
4. The number of directors in office was three and the vote for the resolution was three for and zero against.

Signed this 5th day of August, 2003.

IMAGINE THAT MINISTRIES, INC.

By: Calvin L. Snyder
Calvin L. Snyder, Chairman

**IMAGINE THAT MINISTRIES, INC.
OFFICER'S CERTIFICATION**

The undersigned certifies that the attached Plan of Distribution of Assets of Imagine That Ministries, Inc. (the "Corporation") was adopted by the unanimous vote of the Directors of the Corporation in a written consent dated August 5, 2003, pursuant to Florida Statutes Section 617.0821 and the governing bylaws.

IMAGINE THAT MINISTRIES, INC.

By: Mary D Barrett
Mary Barrett, Secretary

EXHIBIT B

Plan of Distribution of Assets

Recipient Organization:

Exchange Ministries, Inc.
1199 Clay St.
Winter Park, FL 32789
407/629-5770

The list of assets is attached.

Learning Fireworks 4 by Donna Casey and Lynda Weinman

Intermediate Dreamweaver MX by Donna Casey

Fireworks MX: Selections and Masking Techniques

BOOKS:

25 Computer Reference Books

26 Ministry Reference Books

VIDEOS AND CASSETTES:

45 Videos

4 Cassette Tape Sets

213 Single Cassette Tapes

OTHER:

215 Copies of Other Resource Literature

All cash remaining after all liabilities and obligations of Imagine That! Ministries have been paid and discharged.