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January 31, 2001

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: ETERNAL LIFE MINISTRY INTERNATIONAL INC.

DEBIT MEMO: 11736-E

CHECK# 2261



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2001

ETERNAL LIFE MINISTRY INTERNATIONAL INC. 6961 PLACE DE LA PAIX SOUTH PASADENA, FL 33707

SUBJECT: ETERNAL LIFE MINISTRY INTERNATIONAL INC.

Debit Memo #: 11736-E

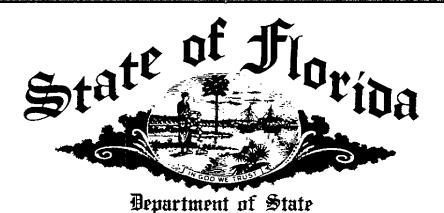
Document #: N97000005837

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ETERNAL LIFE MINISTRY INTERNATIONAL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 31, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N97000005837.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirty-first day of January, 2001



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Katherine Harris Katherine Harris Secretary of State