Florida Department of State
Division of Corporations
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SECRETARY OF STATE OR OF CORPORATIONS

**DISSOLUTION** 

LIFE IN THE FAMILY MINISTRIES, INC.

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## ARTICLES OF DISSOLUTION OF LIFE IN THE FAMILY MINISTRIES, INC.

Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is Life in the Family Ministries, Inc. (the "Corporation").
- 2. The Corporation has no members entitled to vote on a resolution to dissolve.
- 3. The date of adoption of the resolution to dissolve by the board of directors (the "Board of Trustees") was August 26, 2001.
- 4. The number of Trustees in office was six (6) and the vote for the resolution to dissolve was six (6) for and none (0) against.

Dated this 26th day of August, 2001.

LIFE IN THE FAMILY MINISTRIES, INC.

Name: Chauncey W. Lever, Jr.

Title: President

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## PLAN OF DISTRIBUTION OF ASSETS LIFE IN THE FAMILY MINISTRIES, INC.

Pursuant to Section 617.1406, Florida Statutes, this Florida not-for-profit corporation adopts the following Plan of Distribution of Assets:

- 1. The name of the corporation is Life in the Family Ministries, Inc. (the "Corporation").
- 2. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions be made therefor.
- 3. The Corporation does not hold any assets upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation.
- 4. The Corporation does not hold any assets subject to limitations permitting their use only for specific purposes.
- 5. In accordance with XII of the Articles of Incorporation of the Corporation, all remaining assets shall be distributed to His Image Ministries, Inc., 1557 Cesery Blvd., Jacksonville, Florida 32211, which is an organization organized and operated exclusively for charitable, educational, religious or scientific purposes and which is qualified as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Dated this 26th day of August, 2001.

## Certificate of Compliance

The undersigned Secretary of the Corporation hereby authenticates the foregoing Plan of Distribution of Assets and certifies that the foregoing Plan of Distribution of Assets was duly adopted at a meeting of the Board of Trustees of the Corporation held on August 26, 2001 by a majority vote of the Trustees then in office.

N. Eugene Orcatt, Secretary, Life in the

Family Ministries, Inc.

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