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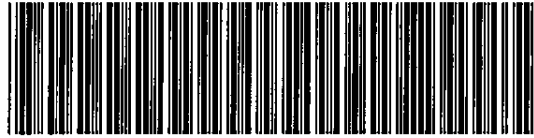
(Business Entity Name)

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07 MAY -3 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

diss.
G. Gouletta MAY 09 2007

PAUL R. ALFIERI, Esq.
ATTORNEY AND COUNSELOR AT LAW

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April 30th, 2007

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

Re: Anchor Ministries, Inc.
Corporate Dissolution

Dear Sir or Madam:

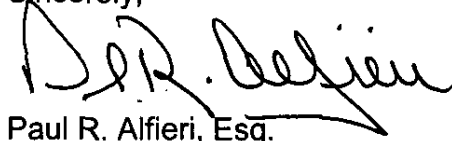
Enclosed please find a copy the Minutes of the Special Meeting of the Directors of Anchor Ministries, Inc. consenting to the dissolution pursuant to F.S.S. 607.1402 and the original and one copy of the Articles of Dissolution.

I have also included the clients check in the amount of \$35.00 representing the required filing fee for filing the Articles of Dissolution with your office. Please forward a Certificate of Dissolution together with the copy of the Articles of Dissolution and Directors Meeting Minutes stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/pjc
Encls.

Anchor Ministries, Inc.

Articles of Dissolution

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is Anchor Ministries, Inc. and;
2. The effective date of dissolution is the 1st day of May, 2007 and;
3. The corporation has no members and the Dissolution was approved by the Board of Directors on the 26th day of April 2007. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation to the extent there are any will be distributed in accordance with its Articles of Incorporation to another 501(c)3 entity, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed the 26th day of April 2007.



Cris Castles,
President and Director of
Anchor Ministries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTION
OF THE BOARD OF DIRECTORS
OF
ANCHOR MINISTRIES, INC.**

The undersigned, being all of the directors of Anchor Ministries, Inc., a Florida not for profit corporation, under F.S. 617.0821, do consent to and take the following action for the purpose of the Dissolution of the Corporation pursuant to F.S.S. 617, Sections 1402 and 1403, instead of holding a meeting of the Board of Directors of the Corporation, to have the same effect as action taken at a duly called meeting of the Board of Directors at which all directors were present and voting:

RESOLVED: That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and

FURTHER RESOLVED: That all remaining property and assets of the corporation shall be distributed to a 501(c)3 entity in accordance with the corporations Article of Incorporation, and

FURTHER RESOLVED: That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

FURTHER RESOLVED: That the Corporation has no outstanding business and has no remaining assets or debts. That the dissolution of Anchor Ministries, Inc. pursuant to F.S.S. 617.1402 - 1403 is formally approved effective the 1st day of May 2007. The President of the Corporation is authorized to file the appropriate documents with the State of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

Signed the 2nd day of April 2007.

Directors

Signature

1. Cris Castles



2. Brett Barnes



3. David Grimm



4. Norris Misemer



5. Daniel Morales



6. Pike Castles



7. Buddy Spear

