

N98000002486

August 31, 2000

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

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*****35.00 *****35.00

Dear Sirs:

Enclosed are three documents:

1. Articles of Dissolution for The Heart of God Ministries Worldwide Evangelistic Outreach, Inc.
2. Minutes of Meeting Plan of Distribution of Assets
3. The filing fee of \$35.00, check #115 written on the corporation's checking account at Bank of the South, Pensacola, Fl

Due to the inactivity of the corporation, we have chosen to dissolve it. This is our Corporation Document : #N98000002486.

Should you have any questions or need to reach me, Please call (850) 453-0433.

Sincerely,

Ronald E. Gann

Ronald E. Gann
6100 West Fairfield Drive, Suite B
Pensacola, FL 32506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits
the following Articles of Dissolution:

Heart of God Ministries Worldwide Evangelistic Outreach, Inc.

The corporation has no members or members with voting rights:

The date of adoption of the resolution by the board of directors was 08-31-00.

The number of directors in office was three and the vote for the resolution
was three (3) for and none (0) against.

Signed this day of August 31, 2000.

Signature



Ronald E. Gann

Chairman of the Board/President

Minutes of Meeting Plan of Distribution of Assets

Pursuant to Section 617.1406 subsection (2) action adopted for distribution of assets by directors of the corporation.

Whereas, plans have been made for filing Articles of Dissolution for the Heart of God Ministries Worldwide Evangelistic Outreach, Inc. to close its business activities,

Whereas, the assets of record are monies held in deposit totaling \$266.30 at the Bank of the South, Pensacola, Florida of which shall be transferred as provided by Article V Bylaws of the corporation, "Whereby, upon dissolution its proceeds and income therefrom shall be distributed to such non-profit corporation as having purposes nearest the said purposes of this corporation,"

Whereas, the filing fee for the articles of dissolution is \$35.00 payable to the Florida Department of State leaving a balance of \$231.30,

Be it Resolved, that the remaining assets be transferred to: Ministries and Fellowships in Christ the Ruling King Church, P.O. Box 68, Brewton, Alabama c/o Missions Outreach Fund, and the bank account be closed.

Consent Dated: This day of August 31, 2000

Signature:



Ronald E. Gann
Chairman of the Board