

N98000004170

Evan Burrows Ministries, Inc.,
14015 Gavin Rd.
Dover, FL 33527-4601

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

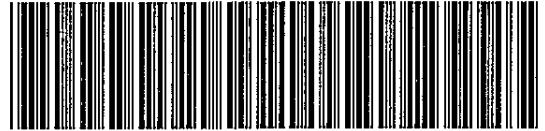
(Business Entity Name)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Evan Burrows Ministries, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 4/9/03

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 9th day of April, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

STANLEY EVAN BURROWS
(Typed or printed name)
PRESIDENT
(Title)