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December 28,2004

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

05 JAN - 3 PH 1: 05 TALLAHASSEE, FLORIDA

Re: Kay Newsom Ministries/Women of God's Word

To Whom it May Concern:

Please find enclosed the Articles of Dissolution for Kay Newsom Ministries/Women of God's Word, a small Bible study/teaching ministry non profit corporation.

I have enclosed the \$35 filing fee plus \$8.75 for a certified copy of the dissolution.

My address is 902 Wyngate Court, Safety Harbor, FL 34695 and I can be reached at (727) 726-0623.

Thank you,

haron K. newsom

Sharon K. Newsom President

## ARTICLES OF DISSOLUTION

05 JAN-3 PM 1:05

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

FIRST: The name of the corporation is <u>KAY NEWGOM</u> MINISTRIES | WOMEN OF GOD'S WORD, THC.

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.

## 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 December 20, 2004

The number of directors in office was 5and the vote for the resolution

 $\mathcal{O}$ for and against. was

ecember day of Signed this Kewson Signature (By the Chairman or Vice Chairman of the Board, President or other officer) SHARON K. NEWSOM ALLAN MARTIN (Typed or printed name) MY COMMISSION # DD 368816 EXPIRES: November 4, 2008 Bonded Thru Notary Public Underwriters