*N9800007198

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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EFFECTIVE DATE

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Office Use Only

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Florida Department Of State Division Of Corporations PO Box 6327 Tallahassee, FL 32314 November 6, 2004

Attn: Amendment Section

RE: Dissolution of Not For Profit Corporation

Dear Sirs;

We are voluntarily filing articles of dissolution with the Division of Corporations in accordance with sections 617.0123 or 617.1403, whichever is deemed appropriate by the Florida Division Of Corporations / Amendment Section.

We have not commenced to conduct our affairs as they pertain to religious services, but will commence to conduct business affairs for the remainder of the year. We request a December 31st, 2004 date of dissolution.

Enclosed is a check in the amount of \$43.75 for the filing fee and a certificate of status. In addition, please notice the "ARTICLES OF DISSOLUTION" attached.

Our Address Is: PO Box 1168 / Zephyrhills, FL 33539 My Telephone Numbers Are: (813) 788-5922 home

(813) 817-6835 cell

Thank you for your attention in this matter.

Regards,

Benjamin S. Morrison Pastor / President

ARTICLES OF DISSOLUTION

F 1. 3

FILED

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles ALLAHASSEE FLORIDA of Dissolution: FIRST: The name of the corporation is <u>Solid</u> Rock Gospel Church, 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 was (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 10-7-04The number of directors in office was 3 and the vote for the resolution # To be effective was 3 for and 0 against. day of October, 2004 Signature (By the Chairman or Vice Chairman of the Board, President or other officer) Typed or printed name BENJAmin S. Morrison
Title Pastor/President