

N99000001854

To Whom It May Concern:

Please accept the enclosed articles of dissolution for Restoration Ministries International, Inc. effective immediately. If you have any further questions, you may contact me by telephone at (954) 295-9501 or via mail:

Blake J. Matthews
6816 NW 29th Avenue
Fort Lauderdale, FL 33309-1330

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Sincerely,



Rev. Blake J. Matthews
President, Pastor

Enc.: Articles of Dissolution
Check #1096

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Restoration Ministries International, 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

April 20, 2001

(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.

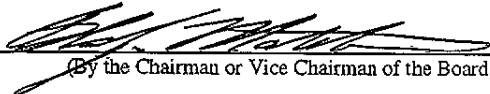
The date of adoption of the resolution by the board of directors was June 8, 2001

The number of directors in office was 2 and the vote for the resolution

was 2 for and 0 against.

Signed this 8 day of June, 2001

Signature



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

Blake J. Matthews

Typed or printed name

President

Title

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