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Grace Presbyterian Church

Post Office Box 351927

Palm Coast, Florida

32135

Pastor: Dr. Fred F. Guthrie, Jr.

Phone: (904) 446-4765

November 5, 2001

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32134

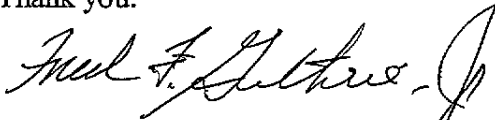
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Dear Sir or Madam:

You will find enclosed Articles of Dissolution for Grace Ministries of Palm Coast, Inc., pursuant to section 617.1403 of the Florida Statutes.

You will also find enclosed a check for \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75, to obtain a certified copy.

Thank you.



Fred F. Guthrie, Jr. (former) President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 GRACE MINISTRIES OF PALM COAST, 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 OCTOBER 31, 2001

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 31ST day of OCTOBER, 2001

Signature Fred F. Guthrie, Jr. PRESIDENT
(By the Chairman or Vice Chairman of the Board, President or other officer)

FRED F. GUTHRIE, JR

Typed or printed name

PRESIDENT

Title

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS