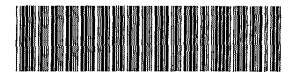
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Dissolution
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15/04

Rev. Marie H. Rowe 4735 Oak Hill Drive Sarasota, Florida 34232-1866 941-371-2768

January 8, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Sanctuary of Light Healing and Spiritual Center, Inc.

Document #N99000003962

Dear Sir:

Enclosed is original and one copy of Articles of Dissolution of above corporation and check #592 in the amount of \$52.50 in payment of the following:

\$35 filing fee

\$8.75 Certified Copy

\$8.75 for

Certificate of Status

FROM:

Rev. Marie H. Rowe 4735 Oak Hill Drive Sarasota, Florida 34232

941-371-2768

Sincerely,

Rev. Marie H. Rowe President/Director

Encs. (3)

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 Sanctuary of Light Healing and Spiritual Center, 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. **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 Acc. 22, 2003 The number of directors in office was 3 and the vote for the resolution was 3 for and Signed this 22 nd day of Alcember

President