

N99000004371



Apple of His Eye, Inc.
PO Box 22
Cantonment, FL 32533

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

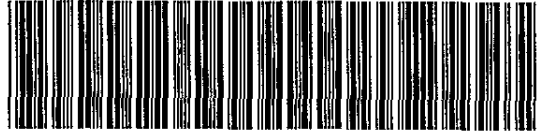
(Business Entity Name)

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TALLAHASSEE, FLORIDA


C. Ocullette APR 01 2004

Apple of His Eye
P.O. Box 22
CANTONMENT, FL
32533
MARCH 22, 2004

TO WHOM IT MAY CONCERN,

PLEASE RECEIVE + PROCESS THE FOLLOWING
ARTICLES OF DISSOLUTION. RETURN ADDRESS
IS AS SHOWN ABOVE. I CAN BE REACHED
BY PHONE AT (850) 554-2062

Thank you


KAREN GOODMAN
PRESIDENT

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 APPLE OF THE EYE MINISTRIES, 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.

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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 MARCH 15, 2004

The number of directors in office was 7 and the vote for the resolution was 7 for and 0 against.

Signed this 15th day of MARCH, 2004.

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

KAREN GOODMAN
(Typed or printed name)
PRESIDENT
(Title)