

N9900005997

House on the Rock Inc.

10 Cambridge Place
Boynton Beach, FL 33426
(561) 968-9330
EIN #65-0948587

December 13, 2001

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-12/19/01--01024--010
*****35.00 *****35.00

To the State of Florida,

Enclosed please find the Article of Dissolution number 617.1403. We had been operating as a church since our filing date of October 5, 1999. Our document number is N9900005997. Our EIN number is listed above.

Thanking you in advance for your cooperation. If you have any questions, I can be reached at the number listed above.

Regards,



Donald L. Kauts
President

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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 HOUSE ON THE ROCK, 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 November 12, 2001

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 13 day of DECEMBER, 2001

Signature Donald L. Kauts
(By the Chairman or Vice Chairman of the Board, President or other officer)

DONALD L. KAUTS
(Type or printed name)
PRESIDENT
(Title)

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