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DISSOLUTION OR WITHDRAWAL

OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.

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Florida Dept of State



June 9, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.

348 SANMILL LANE

PONTE VEDRA BEACH, FL 32082

SUBJECT: OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.

REF: N99000006812

"ABANDON"
dissolution
revocation
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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 as currently filed with the Florida Department of State:

Old Apostolic Church of the Americas, Inc.

SECOND: The document number of the corporation (if known): N99000006812

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 9/30/2007.

The number of directors in office was 1 and the vote for resolution was

1 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)


Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Pieter Mocke

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

WRITTEN CONSENT OF
THE SOLE DIRECTOR
OF
OLD APOSTOLIC CHURCH OF THE AMERICAS, INC.

The undersigned, being the sole director of Old Apostolic Church of the Americas, Inc., a Florida not for profit corporation (the "Church"), acting pursuant to the provisions of Section 617.1402 of the Florida Not for Profit Corporation Act (the "Act"), does hereby consent to and take the following actions in lieu of holding a meeting, waiving all notice of any meetings, whether required pursuant to the By-laws of the Church or the Act:

WHEREAS, the undersigned deems it in the best interests of the Church to dissolve as a Florida corporation; and

WHEREAS, the undersigned has been presented with Articles of Dissolution (the "Articles"); and

WHEREAS, the Church has no assets, debts or liabilities existing in its name and has otherwise wound up its activities and dealings as a Florida corporation; and

WHEREAS, the undersigned desires to authorize the execution of the Articles; and

WHEREAS, the undersigned desires to complete the dissolution of the Church with the filing of the Articles with the Florida Secretary of State and any and all necessary filings which may be required to be made with any state or governmental agency;

NOW, THEREFORE, BE IT RESOLVED that the Articles in the form acceptable for filing with the Florida Secretary of State are authorized and approved;

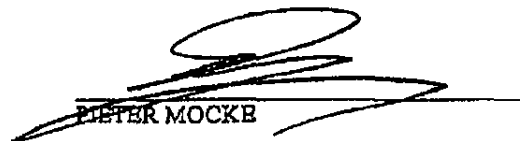
FURTHER RESOLVED, that Pieter Mocke as President (the "Authorized Officer") of the Church be and hereby is authorized to act on behalf of the Church and to execute the Articles and any other documents or filings necessary and appropriate to carry out the dissolution of the Church; and

FURTHER RESOLVED, that the execution of the Articles and the taking of any and all actions on behalf of the Church by the Authorized Officer, including but not limited to filing the Articles with the Secretary of State and the preparation and execution of any documents and making arrangements for filings, relative to winding up the affairs and completion of the dissolution, are hereby ratified, approved and confirmed in all respects;

FURTHER RESOLVED, that the filing of the Articles with the Florida Secretary of State is hereby authorized, approved and confirmed; and

FURTHER RESOLVED, that the actions of the Authorized Officer in connection with carrying out the foregoing resolutions on behalf of the Church are hereby ratified, approved and confirmed.

Dated: September 30, 2007



PIETER MOCKE

Being the Sole Director of the Church