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03 JAN 23 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 28 2003

Proverbs 3 Investment Club, Inc.

January 16, 2003

c/o Gloria Davis

65-1025139

7155 N.W. 17th Ave. # 23

Miami, Florida 33147

Division of Corporation

P.O. Box 6327

Tallahassee, Florida

32314

Division of Corporation

In close are the Articles of Dissolution and fee of \$35.00, plus \$8.75
for a certificate of status in the amount of \$ 43.75.

Proverbs 3 Investment Club, Inc

c/o Gloria Davis

7155 N.W. 17th Ave. # 23

Miami, Florida, 33147

(305) 835-1762

Please call between the hours of 9:00 a.m.- 1:00 p.m.

If no respond, please leave a message.

Gloria Davis, President



ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Proverbs 3 Investment Club, Inc.

SECOND: The date dissolution was authorized: June 4, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Two remaining members, President & Treasure
(voting group)

Signed this 4th day of June, 2002

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

Gloria Davis
(Typed or printed name)

President
(Title)