

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

DISSOLUTION

EL MINISTERIO DE JESUS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 4, 2001

EL MINISTERIO DE JESUS, INC.
454 EAST MOWRY DRIVE
APT. 13
HOMESTEAD, FL 33030

SUBJECT: EL MINISTERIO DE JESUS, INC.
REF: F01000056394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000095706
Letter Number: 701A00049923

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: El Ministerio de Jesus, Inc.

SECOND: The name and address of the current officers and directors are: Rolando Zelaya 454 East Mowry Drive, Miami, Florida 33166. Lidice Torres 454 East Mowry Drive, Miami, Florida 33166. Edy Miranda 454 East Mowry Drive, Miami, Florida 33166. Maragarita Sanchez 454 East Mowry Drive, Miami, Florida 33166.

THIRD: All debts, obligation and liabilities of the corporation have been paid.

FOURTH: All the remaining property and assets of the corporation have been distributed to its sole shareholder in accordance with his respective rights and interests.

FIFTH: There are no actions pending against the corporation in any court.

SIXTH: The corporation elected to dissolve by written consent of its shareholders. A copy of the written consent to dissolve is attached. The written consent has been signed by the shareholders of the corporation.

DATED: August 29, 2001,

El Ministerio de Jesus, Inc.
By Rolando Zelaya
President
By Edy E. Miranda
Secretary

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TALLAHASSEE, FLORIDA

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CONSENT OF SHAREHOLDERS APPROVING PLAN OF LIQUIDATION

El Ministerio de Jesus, Inc.

RESOLVED, that the sole stockholder of the Corporation hereby unanimously consent and approve the liquidation of the Corporation all in accordance with the terms and provisions of the plan of liquidation adopted under the unanimous written consent of the sole Director of the Corporation dated August 29, 2001 and which plan of liquidation is in all respects adopted and approved;

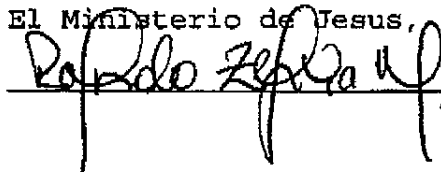
RESOLVED, that the proper officer be, and he hereby is, authorized and directed to file a Certificate of Dissolution pursuant to Section 607.267 of the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officers of the Corporation be, and he hereby is, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation adopted by the Sole Director of the Corporation.

Dated: August 29, 2001

El Ministerio de Jesus, Inc.

By

Rolando Zelaya,
Stockholder

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UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS OF

El Ministerio de Jesus, Inc.

The undersigned, constituting the directors of El Ministerio de Jesus, Inc., a Florida corporation (the "corporation"), do hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the directors of the corporation, it is deemed advisable and for the benefit of the corporation that it should be liquidated and dissolved;

RESOLVED, that subject to the approval of the stockholders of the corporation and effective with the date of such approval, a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions:

RESOLVED, that the proper officer of the corporation be, and he hereby is, authorized to liquidate any and all of the properties of the corporation which in their judgment should be liquidated to facilitate the liquidation of the corporation;

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to file a Certificate of Dissolution pursuant to section 607.267 of the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that, after providing for all proper debts of the Corporation be distributed to the stockholder of the Corporation;

RESOLVED, that the actions provided for in the foregoing resolution providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve month period commencing with the date of the stockholders' approval of this plan of complete liquidation, and;

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as he may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

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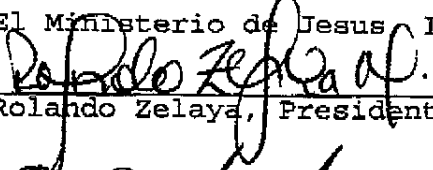
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RESOLVED, that the foregoing plan of liquidation shall be submitted to a vote of the sole shareholder of the Corporation for its adoption.

Dated: August 29, 2001

El Ministerio de Jesus, Inc.

By:


Rolando Zelaya, President


Lidice Torres, Vice President


Eddy Miranda, Secretary


Margasita Sanchez, Treasurer

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