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JANE M. McGRIFF 2720 N.W. 208th Terrace

Miami, FL 33056 (305) 621-6708

April 18, 2003

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: DISSOLUTION OF "A PLACE OF REFUGE EVANGELISTIC, INC." (FOR-PROFIT) ESTABLISHMENT OF "A PLACE OF REFUGE EVANGELISTIC, CORP." (NOT-FOR-PROFIT)

Dear Secretary of State:

Enclosed please find:

- 1) Articles of Dissolution for A PLACE OF REFUGE EVANGELISTIC, INC., a Florida **for-profit** corporation
- 2) An affidavit indicating that this corporation will not be reinstated
- 3) A \$43.75 check for processing fee.

This corporation was erroneously formed as a for-profit, when it should have been a not-for-profit. Upon receipt, please dissolve the for-profit corporation, so that A PLACE OF REFUGE EVANGELISTIC, CORP. (a not-for-profit) name can be used, and the corporation be formed as a Florida not-for-profit.

I have enclosed the Articles of Incorporation for A PLACE OF REFUGE EVANGEL-ISTIC, CORP (W03000007196) that was filed in March, 2003. We are returning the Articles to you as we want to retain the name. I understand that the for-profit has to be dissolved before the not-for-profit can be established.

Thank you.

ie M. M. Griff Respectfully,

Janie M. McGriff, President

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: A PLACE OF REFUGE EVANGELISTIC, INC.		
SECOND:	The filing date of the articles of incorporation was: $\frac{12/24/02}{5}$		
THIRD:	(CHECK ONE)		
	□ None of the corporation's shares have been issued.		
	$\overrightarrow{\Delta}$ The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	H: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Si	gned this <u>18th</u> day of <u>April</u> , <u>2003</u> .		
Signatu	e (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	Janie M. McGriff (Typed or printed name)		
	President & Director		
	(Title)		

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