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D:55,

Church Of God Of Prophecy Belle Glade Ministries Inc.

PO Box 1928 Belle Florida, 33430

April 9, 2008

Re: Church Of God Of Prophecy Belle Glade Ministries Inc.

We recently applied and were granted status as a Florida corporation. After receiving our information we found our status was incorrect. We are a non -profit but incorrectly applied as profit corporation and our mailing address was incorrect. After talking to someone in your office it was suggested in order to expedite the process we should dissolve the existing corporation and reapply as a non- profit. Enclosed are Articles of Dissolution and a Not For Profit Articles of Incorporation application.

Thank You Director Noel McFarlane

Noel Mutarlane

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of corporation DOCUMENT NUMBER: P08000025067 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Donald Johnson** (Name of Contact Person) (Firm/Company) 409 Rainbow Springs Terrace (Address) Royal Palm Beach Florida 33411 (City/State and Zip Code) For further information concerning this matter, please call: Donald Johnson (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Departs	ment of	State	:
	Church Of God Of Prophecy Belle Glade Minis	stries	Inc).
SECOND:	The document number of the corporation (if known): P0800002	5067		
THIRD:	The file date of the articles of incorporation: March 24, 2008	E con	Ο.	
FOURTH:	(CHECK AT LEAST ONE BOX)	ALIAN ALIAN	08 APR	
	None of the corporation's shares have been issued.	ASSEE	70	
The corporation has not commenced business.		E 0	A	C
FIFTH:	No debt of the corporation remains unpaid.	AGE TO SERVICE TO SERV	: 39	
SIXTH:	The net assets of the corporation remaining after winding up have been to the shareholders, if shares were issued.	distribu	ted	
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by the body of a practice of the body of the b	y an incorp	 porator	- if
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
	(Typed or printed name of person signing)	_		
	Director	_		
	(Title of Person Signing)	_		

Filing Fee: \$35