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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Disgolation of Corporation
DOCUMENT NUMBER: <u>P0900008926</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stan Church (Name of Contact Person)
Church GeoScience Consultants, Inc. (Firm/Company)
601 Little River Path (Address)
The Villages FL 32/62 (City/State and Zip Code)
For further information concerning this matter, please call:
Stan Church at (303) 8/9-2597 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: Church Geo Science Consaltants Inc.
SECOND:	The document number of the corporation (if known): P0900008926
THIRD:	The date dissolution was authorized:
·	Effective date of dissolution if applicable: 3/3/// (no more than 90 days after dissolution file date)
FOURTH:	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 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
	(voting group)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Mary Ruth Church (Typed or printed name of person signing)
	President (Title of person signing)
	(Title of person signing)

Filing Fee: \$35