

P93000032268

Miami, April 4, 1998

To:

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 33214

Dear Sirs:

Please find enclosed the Articles of Dissolution for Cornerstone Bible Store, Inc. Please process it accordingly. Also find enclosed a check for US\$87.50 (eighty-seven dollars and fifty cents) to cover filing and one certified copy.

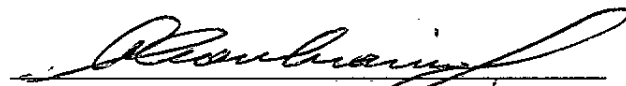
Our telephone number and address for any correspondence, including the certified copy, are as follows:

CLAUDIO COCCHIARO
10950 SW 64 Street
Miami, FL 33173-2026
Phone (305)595-1412

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*****87.50 *****87.50

Certain of your cooperation, we remain,

Yours Truly,


Claudio Cocchiaro
Cornerstone Bible Store, Inc. President and Treasurer

APPROVED
AND
FILED
98 APR -8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: CORNERSTONE BIBLE STORE, INC.

SECOND: The date dissolution was authorized: MARCH 31st, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 31st day of MARCH, 1998

Signature

[Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLAUDIO COCCHIARO

(Typed or printed name)

PRESIDENT/TREASURER

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -8 PM 12:18

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