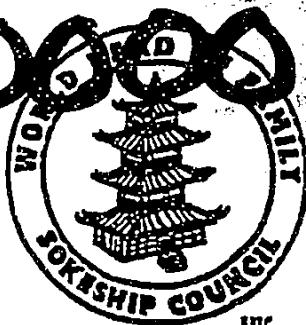


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A.M.A.A.I. / W.H.F.S.C., INC.  
6035 FT. CAROLINE RD., SUITES 11, 12 & 13  
JACKSONVILLE, FLORIDA U.S.A. 32277

6035 Ft. Caroline Rd.  
#11, 12, and 13  
Jacksonville, FL 32277

SOKE FRANK E. SANCHEZ  
PH: (904) 745-6018  
FAX: (904) 744-4625  
24 Hours a day

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

January 18, 1997

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-01/28/97--01069--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Please find attached the minutes of our special meeting of January 18th along with a form pursuant to section 607.1403 of Florida Statutes regarding the dissolution of this Corporation.

Attached with this form and the copy of our minutes authorizing this dissolution is the fee of \$35.00 for filing plus \$8.75 for a certificate of Status to be sent to the above address on our Letterhead.

Thank you.

Sincerely,

*Frank E. Sanchez*  
Frank E. Sanchez  
President/ Secretary

*Corge Voldes*  
*Linda*

FILED  
97 JAN 28 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 JAN 28 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WORLD HEAD OF FAMILY SORSHIP  
Council, INC.

SECOND: The date dissolution was authorized: JANUARY 18, 1997

THIRD: 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 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

(SEE ATTACHED COPY OF SIGNED MINUTES.)  
(voting group)

Signed this 18TH day of JANUARY, 19 97

Signature

FRANK E. SANCHEZ  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK E. SANCHEZ  
(Typed or printed name)

PRESIDENT/SECRETARY  
(Title)




INC  
6035 Ft. Caroline Rd.  
#11, 12, and 13  
Jacksonville, FL 32277

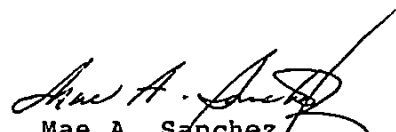
SOKE FRANK E. SANCHEZ  
PH: (904) 745-6018  
FAX: (904) 744-4623  
24 Hours a day

January 18, 1997  
Minutes of Meeting  
World Head of Family Sokeship Council, Inc. Headquarters

Present were FRANK E. SANCHEZ, President and Secretary of the WHFSC, INC. and MAE A. SANCHEZ, Vice-President and Treasurer of the WHFSC, INC.

It was agreed upon by both Officers who are also the sole stock holders of this Corporation that this Corporation be dissolved on this date and be re-instituted as a sole proprietorship under FRANK E. SANCHEZ. The basis for this change being the high costs involved in sustaining a Corporation and the general structure of the World Head of Family Sokeship Council which is really not a profit oriented entity.

  
Frank E. Sanchez  
President/ Secretary

  
Mae A. Sanchez  
Vice-President/ Treasurer

