

August 3, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

097000008679

Dear Sirs:

This is to notify you that we have dissolved the corporation James Church Counseling and Consultation, Inc. The dissolution was voted and approved December 4, 1999. I have enclosed the forms from your web site and a check for \$35.00.

Thank you for your prompt attention to this matter.

James Church

James Church MA
4090 Hodges Blvd. #713
Jacksonville, FL 32224

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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: James Church
Counseling and Consultation, Inc.

SECOND: The date dissolution was authorized: 12-4-99

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

James and Cheryl Church
(voting group)

Signed this 31st day of July, 2000

Signature James Lee Church
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James Lee Church
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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