GREGORY E. MELNICK, JR., LL.M. TAX

ATTORNEY AT LAW

CREALDE EXECUTIVE CENTER 2431 ALOMA AVENUE, SUITE 201 WINTER PARK, FL 32792

FLORIGA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES

TELEPHONE: 407-678-8033 FAX: 407-678-8454

September 27, 2000

florida Department d'Etate Division offCorporation.

P.O. Box 6327

Tallahassee, FL 32314

RE: Dissolution of The Church Directory, Inc.

Dear Sir/Madam:

800003410138--E -09/29/00--01085--022 *****35,00 ******35.00

Enclosed are Articles of Dissolution for the above-captioned corporation and the filing fee of \$35.00.

Kindly process the Articles in your normal course and make the date of dissolution September 30, 2000.

Should you any questions or need additional information please contact this office.

Very truly yours.

Gregory E. Melnick, Jr.

OO SEP 29 PH 5: 10
SECRETARY OF STATE
AND SHASSEF FLORID.

W.Diss.

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: THE CHURCH DIRECTORY INC.
SECOND:	The date dissolution was authorized: September 25, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this 27th day of September 2000.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	DORIS J. ERMISCH (Typed or printed name)
	President (Title)