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LAW OFFICES

EDWARD P. JORDAN II, P.A.

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LORI L. CAMPBELL, PARALEGAL

September 19, 2001

200004602292--5 -09/20/01--01040--014 *****35.00 *****35.00

Amendment Section DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

> RE: **Articles of Dissolution**

> > Ebenezer's Christian Book Store & Boutique, Inc.

Dear Sir/Madam:

EDWARD P. JORDAN II, ATTORNEY

Enclosed please find the original and one copy of Articles of Dissolution regarding Ebenezer's Christian Book Store & Boutique, Inc. Also enclosed is our firm check in the amount of \$35.00 for filing and one certified copy.

Thank you for your attention to this matter.

Very truly yours,

EPJ:slp Enclosures Edward P. Jordan, II

Dissolution LFS 9, 20-2001

ARTICLES OF DISSOLUTION

2001 SEP 20 PM 2: 42

Pursuant to Section 607.1403 of the Florida Statutes, EBENEZER'S CHRISTIAN BOOK STORE & BOUTIQUE, INC., a Florida corporation ("the Corporation"), hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is **EBENEZER'S CHRISTIAN BOOK STORE & BOUTIQUE, INC.**, a Florida corporation ("the Corporation"),
- 2. Dissolution of the corporation was authorized on September 17, 2001.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled two, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 17 th day of September, 2001. Rey Francisco Cardona EBENEZER'S CHRISTIAN BOOK STORE & BOUTIQUE, INC.,	Nidia I. Cardona Shareholder
President, Shareholder, Director	

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Rey Francisco Cardona and Nidia I. Cardona, who after presenting their Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that they are the President, Director and sole shareholders of the Corporation and that they have the apparent, implied and actual authority to execute the above Articles of Dissolution, and that they executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 17th day of September, 2001.

Votary Public

EDWARD P. JORDAN, II
MY COMMISSION # DD 005044
EXPIRIES: June 27, 2005
Borded Thru Notary Public Underwriters