

P98000088617

PHILIP S. HANEY LL.M. (TAXATION)
ADMITTED OKLAHOMA AND TENNESSEE

LAW OFFICES
PHILIP S. HANEY ASSOCIATES
BOULDER TOWERS
1437 SOUTH BOULDER AVENUE, STE. 1050
TULSA, OKLAHOMA 74119-3616

TELEPHONE 918.744.1023
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PSHANEY@SWBELL.NET
WWW.LAWYERS.COM/CHURCHLAW

September 5, 2000

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

via UPS 2nd Day Air

**Re: Articles of Dissolution for FaithLife Inspirational
Books & Gifts, Inc.**

Ladies and Gentlemen:

0.55
9-18-DD
AKS

FILED
00 SEP -6 PM 3:34
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of signed Articles of Dissolution for FaithLife Inspirational Books & Gifts, Inc., a Florida for-profit corporation originally incorporated with your office on October 16, 1998. The original name of the corporation was "Plantation Christian Bookstore, Inc." Recently the corporation changed its name to "FaithLife Inspirational Books & Gifts, Inc." All of the issued and outstanding stock of FaithLife Inspirational Books & Gifts, Inc. is held by The Faith Center, Inc., a Florida nonprofit corporation. The Faith Center, Inc. is not only the sole shareholder of FaithLife Inspirational Books & Gifts, Inc., the President and Chairman of the Board of Directors of The Faith Center, Inc., Bishop Henry A. Fernandez, also serves as the sole director of FaithLife Inspirational Books & Gifts, Inc.

September 5, 2000

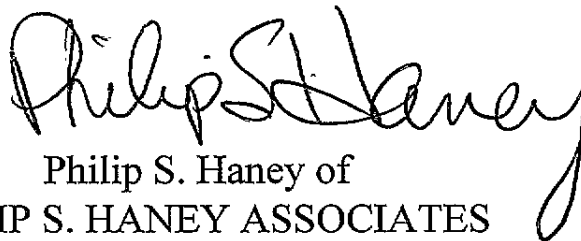
Page 2

Accordingly, in compliance with Sections 607.1402 and 607.0704 of the Florida Business Corporation Act, the Articles of Dissolution may be signed by an authorized officer of The Faith Center, Inc. by virtue of written consent of the shareholders pursuant to Section 607.0704.

We also enclose a check made payable to the "Department of State" in the amount of \$35 to cover the cost of filing and processing the Articles of Dissolution for this corporation.

If you have any questions about these matters, by all means please notify the undersigned by phone (918.744.1023) at your earliest convenience. We enclose a self-addressed, postage-prepaid envelope for purposes of enabling you to expeditiously return to us copies of the formal dissolution documentation. Thank you for your attention to these matters and the courtesies of your office.

Very truly yours,



Philip S. Haney of
PHILIP S. HANEY ASSOCIATES

PSH:kao
Enclosures

pc: Bishop Henry A. Fernandez

ARTICLES OF DISSOLUTION

Pursuant to Sections 607.1402 and 607.0704 of the Florida Business Corporation Act, this corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is FaithLife Inspirational Books & Gifts, Inc.

SECOND:

The articles of incorporation were filed on October 16, 1998.

THIRD:

The Corporation's Document Number is P98000088617.

FOURTH:

No debts of the Corporation remain unpaid.

FIFTH:

The Faith Center, Inc., a Florida nonprofit corporation, is the sole shareholder of all of the issued and outstanding stock of the Corporation.

FILED
00 SEP -6 PM 3:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SIXTH:

All of the requirements of Section 607.1402 of the Florida Business Corporation Act have been satisfied.

SEVENTH:

Adoption of dissolution:

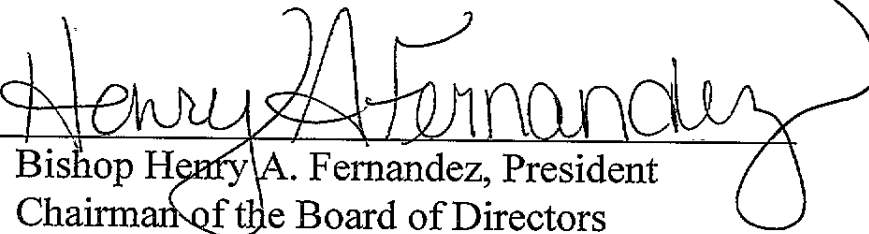
Action to dissolve the Corporation may be taken without action of the Corporation's Board of Directors or by the written consent of the sole shareholder of the Corporation, pursuant to Section 607.0704 of the Florida Business Corporation Act.

EIGHTH:

The effective date of this dissolution shall be as of August 31, 2000.

Signed this 5th day of September, 2000.

Signature:

A handwritten signature in black ink, appearing to read "Henry A. Fernandez", written over a horizontal line.

Bishop Henry A. Fernandez, President

Chairman of the Board of Directors

The Faith Center, Inc.

Sole Shareholder of FaithLife Inspirational

Books & Gifts, Inc.

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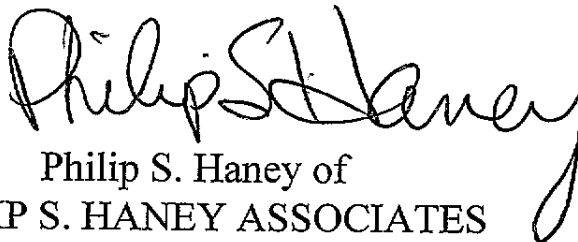
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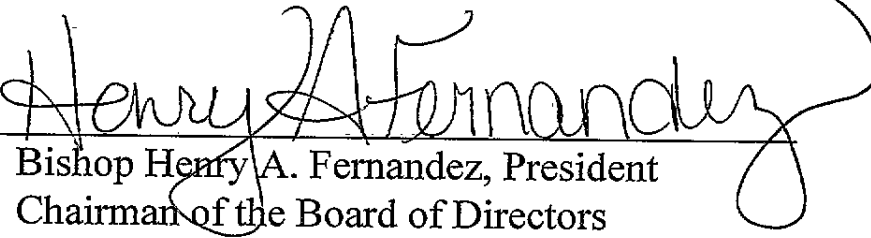
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