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CERTIFIED BY THE ARIZONA STATE BAR  
AS A SPECIALIST IN TAX LAW

March 22, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-03/25/99--01109--002  
\*\*\*\*\*43.75 = \*\*\*\*\*43.75

Re: Dissolution of Mission Guanaja, Inc. a Florida corporation  
Formation of new Mission Guanaja, Inc. as a Not for Profit Florida corporation

Enclosed are the following pertaining to the Dissolution of Mission Guanaja, Inc. a Florida corporation and the formation of a new Not for Profit corporation to be called Mission Guanaja, Inc.:

1. An original and one copy of the Articles of Dissolution for Mission Guanaja, Inc. signed by Linda Fouke a director of the corporation.
2. An original Affidavit signed by Linda Fouke.
3. An original and one copy of Articles of Incorporation for Mission Guanaja, Inc., to be formed as a Not for Profit corporation.
4. Two checks payable to the Florida Department of State, each in the amount of \$43.75.
5. A self-addressed, stamped envelope.

Please do the following:

1. File the Articles of Dissolution
2. Certify one copy of the Articles of Dissolution and return them to Linda Fouke in the enclosed envelope.
3. File the Articles of Incorporation of Mission Guanaja, Inc. a Not for Profit corporation. (Please note that the enclosed Affidavit of Linda Fouke states that the dissolution of the existing corporation named Mission Guanaja, Inc. will not be revoked and releases the name "Mission Guanaja, Inc." for use in connection with the formation by her of the Not for Profit corporation of the same name).

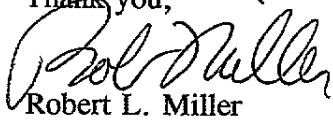
99 MAR 25 AM 8:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS APR 3 1999

Vold's  
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4, Certify one copy of the Articles of Incorporation and return the certified copy to Linda Fouke in the enclosed envelope.

Thank you,

A handwritten signature in cursive script, appearing to read "Bob Miller", written in black ink.

Robert L. Miller

ORIGINAL

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MISSION GUANAJA, INC.

November 16, 1998

SECOND: The filing date of the articles of incorporation was: \_\_\_\_\_

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22<sup>nd</sup> day of March, 19 99

Signature

Linda Fouke  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LINDA FOUKE

(Typed or printed name)

PRESIDENT

(Title)

FILED  
99 MAR 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA