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SECRETARY OF STATE TALLAHASSEE, FLORID

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William H. Faulkner Jr.

1681 E. Spring Ridge Circle Winter Garden, FL 34787

Phone: 407-656-4219 E-mail: Bnbfaulkner@aol.com

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January 16, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Pursuant to 607.1401, Florida Statutes, the corporation under the name of "Out of the Overflow Ministries" requests voluntary dissolution. In accordance with the letter of instruction, the Articles of Dissolution, and a check for the amount of \$35.00 is included with this request.

Thank you for your attention in this matter.

Sincerely,

William H. Faulkner, Jr.

03 JAN 29 AM 10: 25 BD DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED 03 JAN 29 PM 4: 55

SECRETARY OF STATE articles of dissolution:

FIRST:	The name of the corporation is: <u>OUT OF THE OVERFLOW MINISTRIES</u>	5, 1HC.	
SECOND:	The filing date of the articles of incorporation was: JULY 27, 1999 (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:	H: 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.	FIL 3 JAN 2	
A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 16th day of JANUARY, 2003.			
Signa	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	·	
	WILLIAM H. FAULKNER JR (Typed or printed name)		
	PRESIDENT		

(Title)