

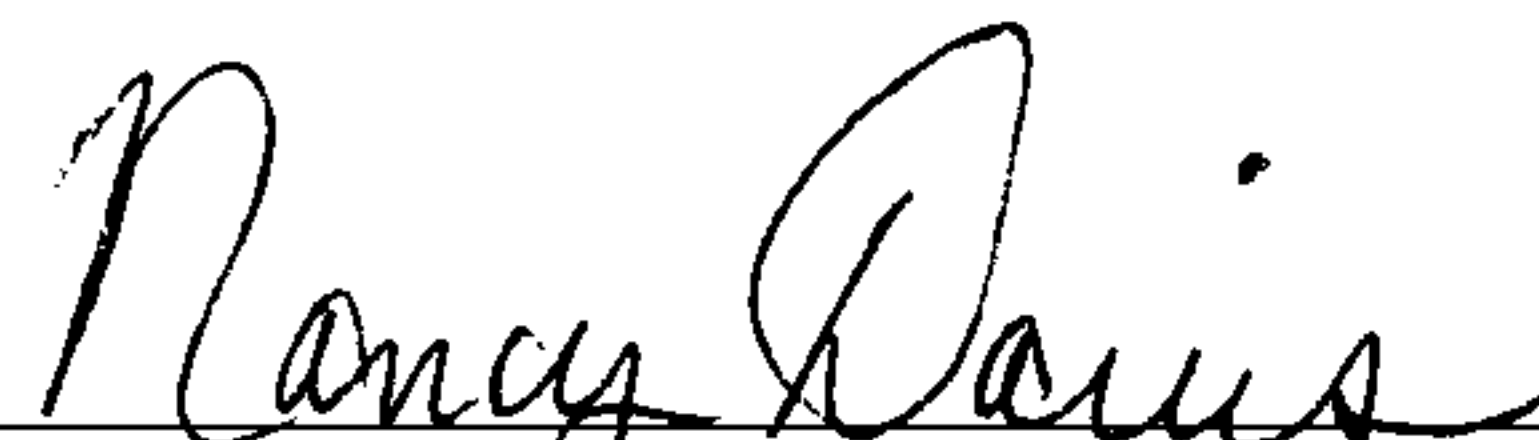
KINGDOM HOUSE OF HOPE MINISTRIES, INC.

Statement of Intent to Dissolve

1. The name of the corporation is Kingdom House of Hope Ministries, Inc.
2. The names and respective addresses of its officers are as follows:

Martha Green President & Secretary	1949 Venning Circle Guntersville, AL 35976
Nancy Davis Vice-President	2645 Mooney Road Columbiana, AL 35051
Nancy Davis Treasurer	2645 Mooney Road Columbiana, AL 35051
3. The names and respective addresses of its directors are as follows:

Martha Green	1949 Venning Circle Guntersville, AL 35976
Nancy Davis	2645 Mooney Road Columbiana, AL 35051
Retha Parmer	100 South River Road Shelby, AL 35143
4. (a) The corporation has no members.
(b) The date of the meeting of the Board of Directors at which a resolution to dissolve was adopted was December 12, 2008. The Resolution to Dissolve received a vote of the majority of the directors in office.


Nancy Davis, Vice-President


Martha Green, Secretary

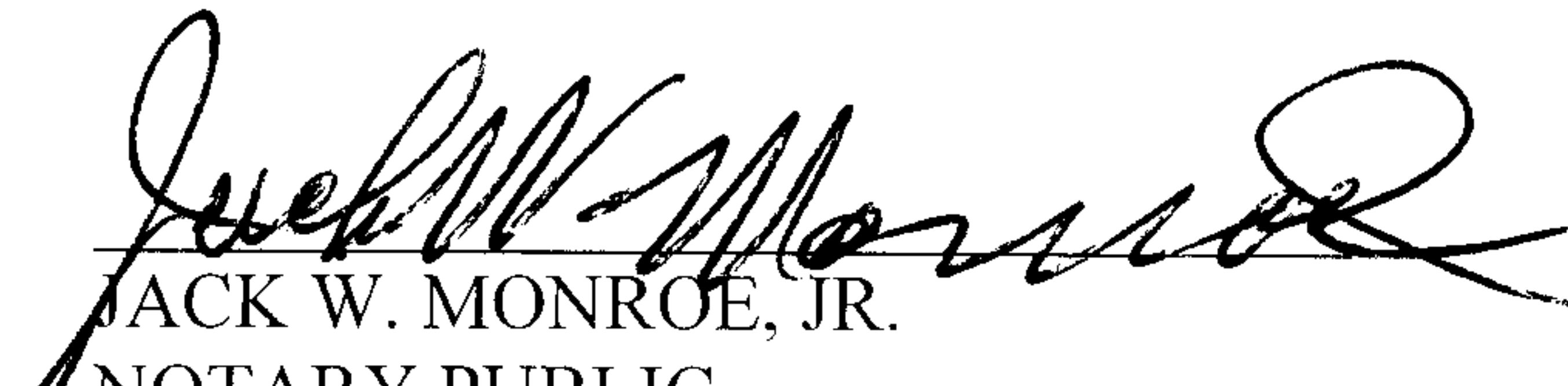
VERIFICATION

STATE OF ALABAMA

JEFFERSON COUNTY

BE IT REMEMBERED that on this the 12th day of December, 2008, personally appeared before me, the undersigned, a notary public in and for said County in said State, MARTHA GREEN, party to the foregoing Statement of Intent to Dissolve, who is known to me personally to be such, and I, having first made known to her the contents of said Statement of Intent to Dissolve, she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and she deposes and says that the facts therein stated are truly set forth.

Given under my hand and seal of office on this the 12th day of December, 2008.


JACK W. MONROE, JR.
NOTARY PUBLIC
My commission expires 8-8-2012.

State of Alabama Shelby County

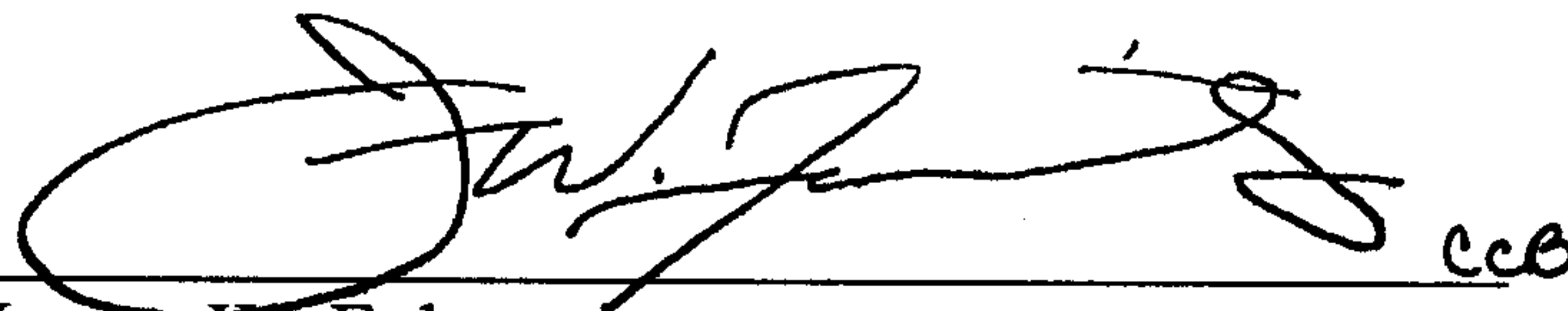
Certificate of Dissolution

Of KINGDOM HOUSE OF HOPE MINISTRIES, INC.

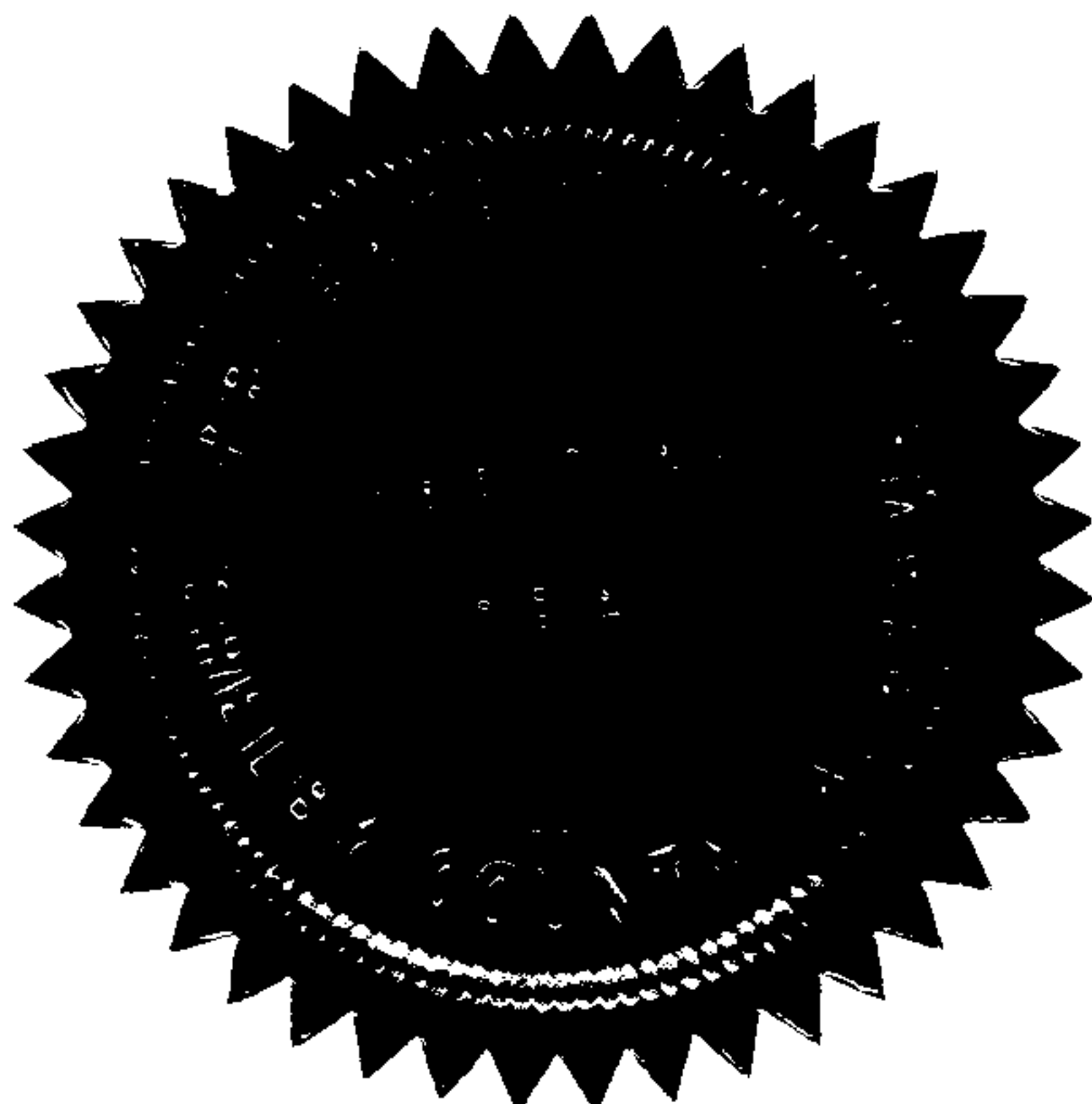
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of KINGDOM HOUSE OF HOPE MINISTRIES, INC., duly signed and verified pursuant to the provisions of Section NON PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of KINGDOM HOUSE OF HOPE MINISTRIES, INC., and attaches hereto a duplicate original of the Articles of Dissolution.

Given under my hand and Official Seal on
this the 19TH day of December, 2008.



James W. Fuhrmeister
Judge of Probate



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Shelby Cnty Judge of Probate, AL
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