

NO 5000009768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

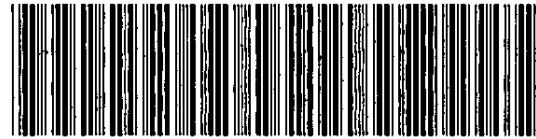
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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DISS
7/17/08

Christopher A. Desrochers, P.L.

2504 Ave. G NW
Winter Haven, FL 33880
(863) 299-8309
Fax: (863) 295-5765

July 1, 2008

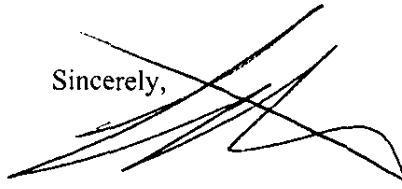
Florida Dept. of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Overflow Ministries, Inc.

To Whom It May Concern:

Enclosed, please find an original Articles of Dissolution for the corporation listed above for filing, along with a check for \$35.00, payable to you for the filing fee. Please return the acknowledgment to the address at the top of this page. As always, if you have any questions or concerns, or require any additional information, please feel free to contact me.

Sincerely,



Christopher A. Desrochers

Enclosures:

Original Articles of Amendment to Articles of Organization.
BA Ck. #4689 for \$35.00 payable to Florida Dept. of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

CHRISTOPHER A DESROCHERS, P.L.
2504 AVE G NW
WINTER HAVEN, FL 33880

SUBJECT: OVERFLOW MINISTRIES, INC.
Ref. Number: N05000009768

We have received your document for OVERFLOW MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 308A00040709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OVERFLOW MINISTRIES, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

I. The name of the corporation as currently filed with the Florida Department of State is OVERFLOW MINISTRIES, INC.

II. The document number of the corporation is N05000009768.

III. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the Board of Directors was June 22, 2008. The number of directors in office was five, and the vote for the resolution was five for and zero against.

IV. By his signature below, the undersigned certifies that the following plan of distribution was approved unanimously by the Board of Directors of the corporation at a meeting of the Board of Directors of the corporation, and that there were no members entitled to vote on the measure:

A. All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions be made therefor, prior to the final winding up of the corporation.

B. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

C. Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation.

D. Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class of members, or provide for distribution to others.

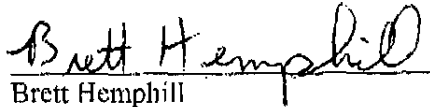
E. Any remaining assets be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, as further specified in this resolution.

F. All cash and cash equivalents shall be first used to discharge the liabilities and obligations listed in Paragraph A of this resolution. This shall also include reimbursement for business expense and office equipment items paid out of pocket by Brett Hemphill, Melanie Langston, and others that have heretofore not been reimbursed. After all debts and liabilities of the corporation have been paid, the remaining cash and cash equivalents, if any, shall be used to partially compensate and reimburse Brett Hemphill and Melanie Langston for unpaid fees and service charges and unreimbursed mileage and travel expenses. It is anticipated that the remaining balance will not fully compensate or reimburse either Brett Hemphill or Melanie Langston for the amounts actually due them.

G. The corporation owns no real property, nor does it possess any interests in real property.

H. The personal property and any other assets of the corporation will be unconditionally distributed to Wiregrass Church in Dothan, Alabama, upon satisfactory proof that Wiregrass Church is a 501(c)(3) tax exempt entity recognized as such by the United States Treasury.

V. The effective date of dissolution will be 60 days after the dissolution file date.



Brett Hemphill

President

Overflow Ministries, Inc.