

N 39136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

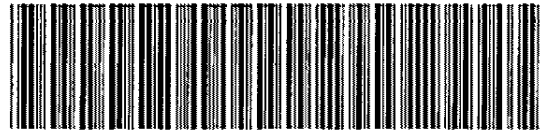
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2004

Haitian Ministry Theophine Church in Christ, Inc.
930 Custer Avenue, S.E.
Atlanta, GA 30316

**SUBJECT: HAITIAN MINISTRY THEOPHILE CHURCH IN CHRIST THE LAST
TIME, INC.**
Ref. Number: N39136

Per your request enclosed is information on voluntarily dissolving the subject corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 104A00026503

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is HAITIAN MINISTRY THEOPHILE CHURCH IN CHRIST THE LAST TIME, INC.
SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was FEBRUARY 15 2004

The number of directors in office was 7 and the vote for the resolution was 7 for and 0 against.

Signed this 15 day of MAY 2004

Signature Roland Joseph
(By the Chairman or Vice Chairman of the Board, President or other officer)

REV. ROLAND JOSEPH
Typed or printed name
PRESIDENT
Title

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TALLAHASSEE, FLORIDA