

N 94 000002837

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: N94000002837

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REV. ROBERT BUCK

(Name of Contact Person)

CHAPEL OF DIVINE LOVE ADL INC

(Firm/Company)

520 FOOTMAN LANE

(Address)

MERRITT ISLAND, FL 32952

(City/State and Zip Code)

For further information concerning this matter, please call:

REV. ROBERT BUCK

(Name of Contact Person)

at (321) 453-6670

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as currently filed with the Florida Department of State:
CHAPEL OF DIVINE LOVE, ADL INC.

SECOND: The document number of the corporation (if known): N94000002837

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

- The date of the meeting of members at which the resolution to dissolve was adopted _____ . The number of votes cast by the members was sufficient for approval.
- The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:


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 NOV. 09, 2008.

The number of directors in office was 5 and the vote for resolution was

5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: NOV. 09, 2008
(no more than 90 days after dissolution file date)

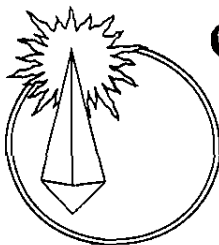
Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

REV. ROBERT BUCK
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Rev. Janet Buck - Senior Minister
Rev. Robert Buck - Associate Minister



**Chapel of Divine Love A.D.L.
Enlightenment Center**

520 Footman Lane
Merritt Island, FL 32952
(321)453-6670

November 9, 2008

Plan for Distribution of Assets

All liabilities and obligations of the corporation will be paid and discharged prior to distribution of assets. Assets include the following: stock certificates in a Merrill Lynch account, cash in a Riverside Bank checking account, residual inventory from the book store, electronic audio equipment, office equipment, decorations and furniture. Residual inventory has been stored in a climate controlled facility. Costs for storage has been partially paid by Rev. Robert Buck. Reimbursement of those costs will be rendered. Other costs as may be incurred shall be paid.

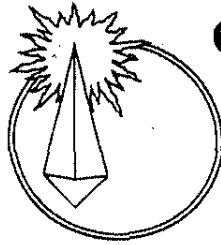
Stock certificates will be sold at market value. The proceeds and cash balance will be transferred into the Riverside account. The Merrill Lynch account will be closed.

The distribution of remaining assets will be to the Unity Center for Spiritual Living, 4725 N Courtenay Parkway, Merritt Island, FL.

A handwritten signature in cursive script that reads "Rev. Robert Buck".

Rev. Robert Buck - President

Rev. Janet Buck - Senior Minister
Rev. Robert Buck - Associate Minister



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(321)453-6670

November 9, 2008

Resolution

The Board of Directors having met to determine the future of Chapel of Divine Love, ADL, proposed and approved the resolution for the voluntary dissolution of the corporation. There are no voting members remaining in the corporation. The distribution of the assets of the corporation will be in accordance with the guidelines of applicable Florida Statutes.

We the underigned board members so acknowledge and concur:

Rev. Robert Buck - President and Treasurer

Rev. Janet Buck - V President

Betsy Flowe - Secretary

Paula Berntson - Member

Rebecca Pendergrass - Member