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SECRETARY OF STATE
AND AHASSEE FLORIDA

Effective date 4-30-12

APR 2 5 2012

T. LEWIS

COVER LETTER

TO: Amendment Section

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations		
SUBJECT: Dissolution of New Coven	ant Fellowship	
DOCUMENT NUMBER: N9800000457	7	
The enclosed Articles of Dissolution and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Rev. Demian Smith		
(Name of Con	ntact Person)	
New Covenant Fellowship of St. Pet	ersburg, inc.	
(Firm/Co		
3434 79th Way N.		
(Addro	ess)	
St. Petersburg, FL 33710		
(City/State and	d Zip Code)	
For further information concerning this matter, p	lease call:	
Rev. Demian Smith	at (727 <u>422-8274</u>	
(Name of Contact Person)	(Area Code & DaytimeTelephone?	Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & Certificate of Status		e of Status & Copy al copy is
MAILING ADDRESS:	STREET ADDRESS	<u>:</u>

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

FILED

12 APR 24 PM 12: 23

SEGRETARY OF STATE
TALLAHASSEE FLORIDA
RAFECTIVE Date
4-30-12

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:		
	New Covenant Fellowship of St. Petersburg, inc.		
SECOND:	The document number of the corporation (if known): N9800004577		
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 April 5, 2012		
	The number of directors in office was 3 and the vote for resolution was		
	$\frac{3}{1}$ for and $\frac{0}{1}$ against. (must be a majority vote)		

FOURTH: Effective date of dissolution if applicable: April 30, 2012

(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. Arthur J. Smith

(Typed or printed name of the person signing)

President / Pastor

(Title of person signing)

FILING FEE: \$35