

N99000002488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

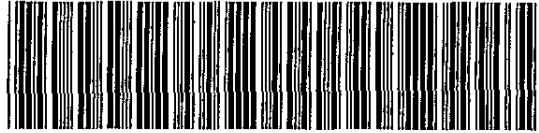
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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4-8

The Rev. Edward J. Henley, Jr.

*404 Park Ridge
Temple Terrace, Florida 33617
(813)988-5479 Fax 987-2780*

April 2, 2004

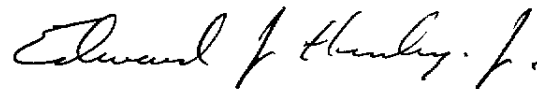
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Articles of Dissolution:
International Seafarers Mission of Tampa Bay, Inc. N99000002488

We seek to formally dissolve the above named corporation. Our efforts to bring an effective chaplaincy to the Port of Tampa have been successful. The effort now, though, is in the hands of the more broadly based Tampa Port Ministries, and we no longer seek to do it through this corporation.

We allowed the corporation to be administratively dissolved, however we wish to formally dissolve so as to clarify our closing with the IRS. Attached are the required Articles of Dissolution.

Sincerely,




Edward J. Henley, Jr., President

Encl. Check for \$52.50
(Filing fee \$35, Two certified copies \$8.75 ea.)

Articles of Dissolution

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

 International Seafarers Mission of Tampa Bay, Inc
N99000002488

Incorporated 04/19/1999
FEI 59-3580972

Edward J. Henley, Jr.,
President and Registered Agent
St. Andrew's Church
509 E. Twiggs St.
Tampa, Florida 33602

New mailing address:
404 Park Ridge Ave.
Temple Terrace, FL 33617

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TALLAHASSEE, FLORIDA

The date of the adoption of the resolution by the board of directors was April 2, 2004
The number of directors in office was 3, and the vote for the resolution was:

3 For 0 Against

Signed this 2nd day of April, 2004

Signature Edward J. Henley, Jr.

Edward J. Henley, Jr.
President and Registered Agent