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SECRETARY OF STATE DIVISION OF CORPORAMONS

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## **COVER LETTER**

TO: Amendment Section

MAILING ADDRESS:
Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

**Division of Corporations KEYS LIFELINE MINISTRY** SUBJECT: N13000000075 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **BOBBI HAUGEN** (Name of Contact Person) (Firm/Company) 192 OCEAN DRIVE (Address) TAVERNIER, FL 33070 (City/State and Zip Code) For further information concerning this matter, please call: **BOBBI HAUGEN** (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed)

## **STREET ADDRESS:**

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



March 13, 2015

BOBBI HAUGEN 192 OCEAN DRIVE TAVERNIER, FL 33070

SUBJECT: KEYS LIFELINE MINISTRY, INC.

Ref. Number: N13000000075

We have received your document for KEYS LIFELINE MINISTRY, 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):

Please check only 1(one) box regarding the adoption of the dissolution.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 115A00005151

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: **KEYS LIFELINE MINISTRY** N13000000075 The document number of the corporation (if known):\_ SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: ÉHECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted MARCH 9, 2015 \_. 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 \_\_\_\_ The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_ for and \_\_\_\_\_ against. (Must be a majority vote) MARCH 9, 2015 Effective date of dissolution, if applicable: **FOURTH** (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) ROBERTA HAUGEN (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Filing Fee: \$35