

704698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

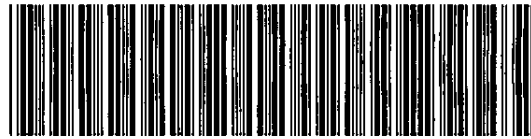
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Plan of
Distribution
of assets

06/23/14--01024--025 **35.00

FILED
2014 JUN 23 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

DOR
6/27/14

LANCE K. STALNAKER
Attorney at Law
Georgetown Office Park
1319 Fletcher Avenue West
Tampa, Florida 33612
(813) 963-6269
LSTALNAKER2@tampabay.rr.com

June 19, 2014

Annette Ramsey
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

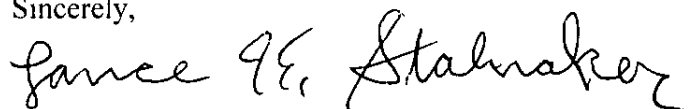
RE: St. Matthew Evangelical Lutheran Church

Dear Ms. Ramsey:

Enclosed is a copy of your letter to me which is dated June 9, 2014. Also enclosed is a check (#22292) for the \$35.00 which is mentioned in that letter of June 9. Finally, I have enclosed the "Certificate of Compliance Concerning Plan of Distribution of Assets and Debts of St. Matthew Evangelical Lutheran Church, Inc.", and I request you to file that certificate.

Thank you for your assistance.

Sincerely,



LANCE K. STALNAKER

Enclosures (3)

pc: Rev. David Haara

LKS/s



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2014

Lance K. Stalnaker, Esq.
Georgetown Office Park
1319 Fletcher Ave West
Tampa, FL 33612

SUBJECT: ST. MATTHEW EVANGELICAL LUTHERAN CHURCH,
INCORPORATED
Ref. Number: 704698

We have received your document for ST. MATTHEW EVANGELICAL LUTHERAN CHURCH, INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 414A00012420

LANCE K. STALNAKER
Attorney at Law
Georgetown Office Park
1319 Fletcher Avenue West
Tampa, Florida 33612
(813) 963-6269
LSTALNAKER2@tampabay.rr.com

June 5, 2014

Florida Department of State
Division of Corporations - Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: St. Matthew Evangelical Lutheran Church

To Whom It May Concern:

Please file the enclosed "Certificate of Compliance Concerning Plan of Distribution of Assets and Debts of St. Matthew Evangelical Lutheran Church, Inc."

Thank you in advance for your assistance.

RECEIVED
14 JUN -9 AM 10:45
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sincerely,



LANCE K. STALNAKER

Encl. pc: Gary Chrien (w/ attachment - copy of aforementioned certificate of compliance)
President, St. Matthew Lutheran Church
Rev. David Haara (w/ attachment - copy of aforementioned certificate of compliance)
Pastor, Family of Christ Lutheran Church

LKS/s

CERTIFICATE OF COMPLIANCE
CONCERNING PLAN OF DISTRIBUTION OF ASSETS AND DEBTS
OF ST. MATTHEW EVANGELICAL LUTHERAN CHURCH, INC.

FILED

JUN 23 AM 9:35

CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned GARY CHRIEN, certify that the following assertions are true:

1. I am the President of St. Matthew Evangelical Lutheran Church, Inc., which is situated in Tampa, Florida.
2. On February 24, 2014, the Board of Directors of said church approved, by a majority vote, the attached "Plan of Distribution of Assets of St. Matthew Evangelical Lutheran Church, Inc." and referred said plan to the voters of said church for the voters' approval or disapproval.
3. On March 16, 2014, the voters of said church unanimously approved said plan.
4. In compliance with Section 617.1406 (3) (a) of the Florida Statutes, said plan also adequately provides for the payment and discharge of all of the liabilities and obligations of said church.
5. Said church has complied with the requirements of Section 617.1406 (1) of the Florida Statutes.
6. The attached plan is a true copy of the plan which was approved by the Board of Directors and voters of said church.

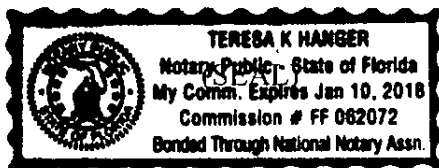


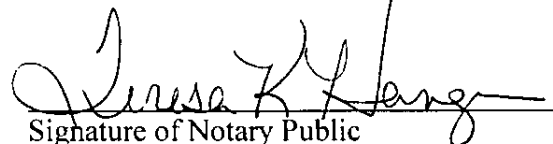
GARY CHRIEN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, at the time of this notarization personally appeared GARY CHRIEN who first being duly sworn said that his foregoing assertions are true to the best of his knowledge and belief. To verify the identity of GARY CHRIEN, I relied on Florida Driver license.

SWORN TO and subscribed before me by GARY CHRIEN on this 3rd day of June, 2014. Witness my hand and seal on said date.





Signature of Notary Public

PLAN OF DISTRIBUTION OF ASSETS
OF ST. MATTHEW EVANGELICAL LUTHERAN CHURCH, INC.

1. The ownership of all assets, real, personal and mixed, of St. Matthew Evangelical Lutheran Church, Inc. shall be transferred to Family of Christ Lutheran Church, Tampa, Florida, Inc., which is a domestic corporation engaged in activities substantially similar to those of St. Matthew Evangelical Church, Inc.

2. The aforementioned Family of Christ church has agreed to assume responsibility for all of the liabilities and obligations of the aforementioned St. Matthew church.