

706592

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Central Avenue Baptist Church, Inc.

DOCUMENT NUMBER: 706592

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

Please return all correspondence concerning this matter to the following:

Robert E. Bone Jr.

(Name of Contact Person)

Robert E. Bone Jr., P.A.

(Firm/Company)

701 W. Main Street

(Address)

Leesburg, Florida 34748

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Bone Jr. at 352 435-0052

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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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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:

The Central Avenue Baptist Church, Inc.

SECOND: The document number of the corporation (if known): 706592

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
January 8, 2012 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)

FOURTH: Effective date of dissolution if applicable: **November 1, 2012**
(no more than 90 days after dissolution file date)

Signature *Donald E. Vaughan*
(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.)

Donald E. Vaughan

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

RESOLUTION

WHEREAS, a special meeting of the members of The Central Avenue Baptist Church, Inc. was held on January 8, 2012 at 6608 Central Avenue, Tampa, Florida after notice given to the members of the church on December 6, 2011, and

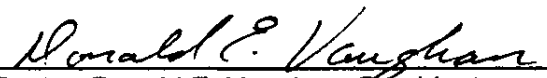
WHEREAS, a the matter of whether to call a new pastor and continue the Central Avenue Baptist Church, Inc. or to disband the Central Avenue Baptist Church and dissolve the church's corporation was presented to the members present for a vote, and

WHEREAS, the vote was unanimous to disband the Central Avenue Baptist Church and dissolve the church's corporation.

NOW, THEREFORE, be it resolved that based on the vote of the members:

1. Pastor Donald E. Vaughan is authorized to sign such resolutions and articles to disband the Central Avenue Baptist Church and dissolve the church's corporation and the corporation shall hereafter be dissolved.

SIGNED AND SEALED this 8 day of JANUARY, 2012.


Pastor, Donald E. Vaughan, President