

730627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

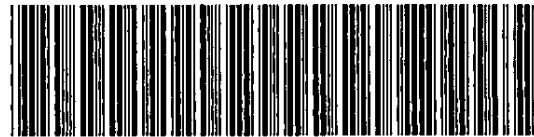
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 FEB 23 P 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2016

T. LEMIEUX

Dis

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Hope of Life Esperanza De Vida Lutheran Church

DOCUMENT NUMBER: 730627

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

Please return all correspondence concerning this matter to the following:

William R. Huseman

(Name of Contact Person)

William R. Huseman, P.A.

(Firm/Company)

9310 Old Kings Road South, Suite 701

(Address)

Jacksonville, FL 32257

(City/State and Zip Code)

For further information concerning this matter, please call:

Rusty Huseman

at (904)

448-5552

(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

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:

Hope of Life Esperanza De Vida Lutheran Church Inc.

SECOND: The document number of the corporation (if known): 730627

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 meeting of members at which the resolution to dissolve was adopted

February 13, 2017

_____ 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: February 13, 2017

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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)

Daniel Reichard

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
2017 FEB 13 P 3 06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BOARD RESOLUTION

I, Daniel Reichard, HEREBY CERTIFY that I am the Secretary of Hope of Life Esperanza De Vida Lutheran Church Inc., a Florida not-for-profit corporation duly organized and validly existing under the laws of the State of Florida, and that the following is a true copy of a resolution passed by the Board of Directors of this Corporation at a meeting duly held on February 13, 2017, at which a quorum was present and acting:

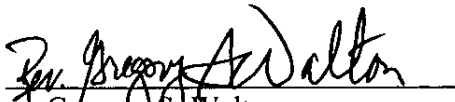
WHEREAS, The Hope of Life Esperanza De Vida Lutheran Church Inc. was initially organized on or about September 3, 1974; and

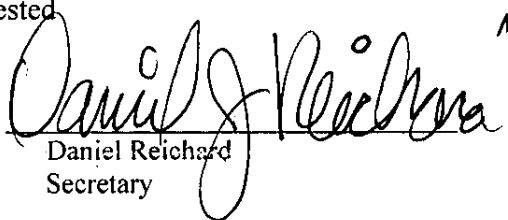
WHEREAS, Hope of Life Esperanza De Vida Lutheran Church Inc. has wound down the affairs of the corporation and has no further legal cause to continue.

NOW THEREFORE, by vote of the Board of Directors, at which a quorum is present:

BE IT RESOLVED, Hope of Life Esperanza De Vida Lutheran Church Inc. has ceased to serve as a ministry within the Florida-Georgia District of the Florida-Georgia District of the Lutheran Church-Missouri Synod; and

BE IT FINALLY RESOLVED, the remaining members of the Board of Directors does direct Counsel for the District to prepare all necessary documents to dissolve the corporation as that term is defined under Florida law.

By: 
Gregory S. Walton
President

Attested
By: 
Daniel Reichard
Secretary