

731672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

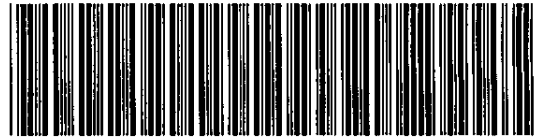
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/18/14--01028--020 **43.75

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SECRETARY OF STATE
14 FEB 19 AM 11:47

cc
Am4 Diss/with
notice
@ 2/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution

DOCUMENT NUMBER: 731672

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

Please return all correspondence concerning this matter to the following:

Steven Goodspeed

(Name of Contact Person)

Anthony & Middlebrook, P.C.

(Firm/Company)

4501 Merlot Avenue

(Address)

Grapevine, Texas 76051

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Goodspeed

(Name of Contact Person)

at (**972**)

(Area Code)

444-8777

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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:
Centerpointe Community Church, Inc.

SECOND: The document number of the corporation (if known): 731672

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

FILED STATE DEPARTMENT OF STATE 14 FEB 18 PM 11:27

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

_____. 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 July 9, 2013

The number of directors in office was 5 and the vote for resolution was 5 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____ (no more than 90 days after dissolution file date)

Signature: [Handwritten 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)

Craig Brooks
(Typed or printed name of person signing)
Director, Vice-President
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Centerpointe Community Church, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

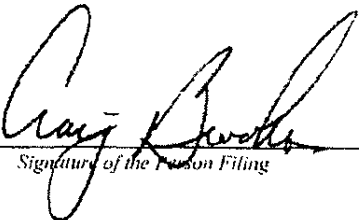
Name and contact information of claim-holder
Description of Claim, including monetary value of claim
Event/Transaction/Contract upon which the claim is based

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Craig Brooks, Director/Vice-President/Registered Agent
8610 Temple Terrace Highway
Tampa, FL 33637

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Craig Brooks, Director/Vice-President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**PLAN OF DISTRIBUTION OF ASSETS OF
CENTERPOINTE COMMUNITY CHURCH, INC.
a 501(c)(3) nonprofit corporation**

On the 23 day of July, 2013, the Board of Directors of Centerpointe Community Church, Inc. (the "Corporation"), adopted a resolution recommending this Plan of Distribution of Assets upon dissolution of the Corporation in accordance with Section 617.1406 of the Florida Statutes. A quorum was present at such meeting, and the resolution received a majority of the votes of the directors present at such meeting.

ARTICLE ONE

All liabilities and obligations of the Corporation will be paid and discharged, or adequate provisions will be made therefore.

ARTICLE TWO

Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution of the Corporation, will be returned, transferred, or conveyed in accordance with such requirements. Such assets are: none.

ARTICLE THREE

Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution shall be transferred to Grace Family Church of North Tampa, Inc.

ARTICLE FOUR

Other assets, if any, will be distributed in accordance with the provisions of the Corporation's articles of incorporation and bylaws to the extent that the articles of incorporation and the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.


ARTICLE FIVE

Any remaining assets will be distributed to such domestic nonprofit corporations as specified in this Plan of Distribution of Assets.

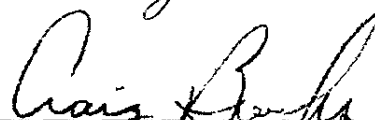
ARTICLE SIX

A Plan of Distribution of Assets was adopted by the Board of Directors on the 23rd day of July, 2013 by a majority vote. The members of the Corporation are not entitled to vote on a plan of distribution.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of July, 2013.

By: 

Scott Bartlett, Director

By: 


Craig Brooks, Director

By: 

Dan Doidge, Director

By: 


Eric Penrose, Director

By: 

Bill Morris, Director

CERTIFICATE OF AUTHENTICATION AND COMPLIANCE

I, the undersigned officer of the Centerpointe Community Church, Inc. certify that the attached Plan of Distribution is, in fact, the Plan of Distribution for the Corporation, that it was adopted by a majority vote of the Board of Directors of the Corporation, and the members of the Corporation are not entitled to vote on the Plan of Distribution under the Corporation's Articles of Incorporation, Bylaws, or other governing documents.



Printed Name: William F. Morris
Officer Position: Director