FAX/MEMO

## 1371

FROM: ROGER B LOVELADY

3008 Osceola Place

OFFICE 386-719-7177

FAX 719-7177 (call first)

Lake City, Florida 32025 otrclwotpo@alltel.net

DATE: 10-23-0/

PAGES:

ATTN: Division of Corporations

Grace Chapel Ministries, Inc., # 737137.

New mailing address and phone number of Registered Agent:

Roger B Lovelady 3008 Osceola Place Lake City, Florida 32025 office 386-719-7177

Articles of Dissolution and check for filing fee of \$52.50 to include a certified copy of the dissolution and a certified copy of status.

Please return copies to my new address above. Please refer any inquiries to my new office phone number above.

(Please note new mailing address & office phone in Lake City)

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## ARTICLES OF DISSOLUTION

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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 is Grace Chapel Ministries, Inc.
FIRST: The name of the corporation is Grace Chapel Ministries, Inc.  SECOND: Adoption of dissolution #737/37  (Complete Section I or II)
SECTION I  If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted  (CHECK ONE)  (CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 23 day of 10 ,2001.
Signature By the Chairman of the Board, President or other afficer)
Roger B Lovelady Secretary Treasurer, Director
Maomi M. Courson

## PLAN OF DISTRIBUTION OF THE CORPORATE ASSETS OF GRACE CHAPEL MINISTRIES, INC.

Corporate Assets \$ \_\_\_\_\_\_\_\_\_\_

Distribution in the amount of a \$./75.57 donation to Pastor Bruce G Williams, United Methodist Church, Winter Park, Florida.

10-23-0/ Date

Roger B Lovelado

Maomi M. Courson Naomi M Courson