

749795



CENTRAL  
UNITED

February 17, 1997

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Florida Department of State  
Tallahassee, FL 32314

800002095468--3  
-02/24/97--01060--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Christian Mutual Foundation, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for the referenced corporation.  
Enclosed is our \$35 check for your fee.

Thank you for your cooperation and assistance.

Sincerely,

*Mary Lou Rainey*  
Mary Lou Rainey  
Attorney

FILED  
97 FEB 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MLR:lb  
Enclosure

VOID IS  
KRE-2  
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Central United  
Life Insurance Company  
Wortham Tower  
222 Allen Parkway Sixth Floor  
Houston Texas 77019-2115  
Tel 713 529 0045  
Fax 713 520 7623

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Christian Mutual Foundation, Inc  
SECOND: Adoption of dissolution

(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  
dissolve was adopted was \_\_\_\_\_

(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

February 14, 1997.

The number of directors in office was 3 and the vote for the  
resolution was 3 for and 0 against.

Signed this 14<sup>th</sup> day of February 19 97.

Signature Charles M. Cooper  
(By the Chairman or Vice Chairman of the Board,  
President or other officer)

Charles M. Cooper  
Typed or printed name

Secretary  
Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA