

750449

Tampa PB Church
911 W. Kentucky Ave
Tampa, FL 33603
(Address)

(City/State/Zip/Phone #)

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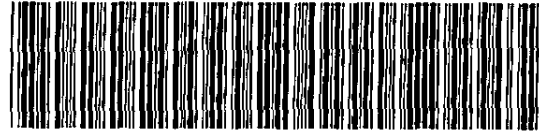
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2005 APR 29 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
iFB
5-6-05

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 is TAMPA PRIMITIVE BAPTIST CHURCH, INC.

SECOND: Adoption of dissolution - (per copy of minutes attached)
(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: **November 11, 2004**

Effective date of dissolution is: **April 22, 2005.**

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(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 N/A

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

Signed this ____ day of ____, ____.

Signature

David Keene
David Keene, President

April 22, 2005
Date

Tampa Primitive Baptist Church
919 W. Kentucky Aye.
Tampa, Fl. 33603

Nov. 11, 2004

A special conference was called to order with prayer by Bro. Don Gilbert.

The Church is operating in the red. Our expenses are higher than our income and we have few in attendance. We have come to the time that none of us has wanted to face...Do we sell the property and cease to exist as a church?

Bro. Hudson reported that just for example, last week we took in \$285.00, which is less than the amount that we pay the preacher and the utility bill is due. He states that we are in trouble.

A motion was made and seconded that we sell the property and cease to exist. Discussion followed. The Plant City Church has ceased having services and sold their building; however, they have not dissolved. One person pays for the corporation fees. We can meet and study just as a group, not as a church. There are benefits of dissolving such as no corporate and state fees, electrical, utility, and pastoral fees. We have no insurance on the church building and annex as it is not wired under state code. We are not financially able to have this done or other improvements made to the buildings. We are open to liable. We could have a cottage ministry. The church unanimously voted to cease to exist as the Tampa Primitive Baptist Church. We will set a date to dispose of the holdings, funds, property, buildings, personal items, etc.

The time to renew the corporation is from January to May 1, 2005. We will send a letter to dissolve April 1 for May 1, 2005.

A question of what to do with the house and lots was discussed. A motion was then made to sell the house and lot 15 and the eastern half of lot 14 to the Gilberts.

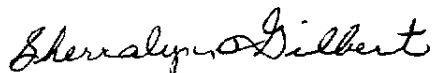
A motion was made to sell the Church building on a proposed contract once it is approved by a legal firm. This would exclude the contents and sell lots 11, 12, 13, and the western half of lot 14. a total of 3-1/2 lots. We will forward the contract to a legal department for review. This offer is from a man that bought a church building and made it into loft apartments. He plans to keep the existing structure and steeple if he can and have the property rezoned with the intent to build other loft apartments.

Disposal of funds: The balance of the funds will be dispersed evenly among the churches in Florida and Camp Sonlight by May 1, 2005.

All operations are to cease before May 1, 2005.

Motion made, seconded, and passed to adjourn.

Prayer by Brother Don.


Sherralynn Gilbert, Clerk pro-tem