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EFFECTIVE DATE
6/15/06

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06 MAR 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Mr. Robert Ellison
Senior Warden of the Vestry
St. Paul's Anglican Church
5211 Prime Terrace
North Port, FL 34286
(941) 426-4718**

March 15, 2006

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution/
Not-For-Profit Corporation

Dear Sir or Madam:

Enclosed please find the fully-executed Articles of Dissolution filed on behalf of St. Paul's Anglican Church of Port Charlotte, Florida. The dissolution please observe is to be effective June 15, 2006.

Enclosed too is a check in the amount of \$43.75, representing the filing fee (\$35.00) for the Articles of Incorporation and the fee (\$8.75) to request a certified copy of the dissolution from your office.

Yours very truly,



Robert Ellison
Senior Warden of the Vestry

cc: All Members of the Vestry
St. Paul's Anglican Church

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 St. Paul's Anglican Church, 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 to dissolve was adopted

(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 19, 2006

The number of directors in office was 6 and the vote for the resolution

was 5 for and 0 against. To be effective June 15, 2006

Signed this 15th day of March, 2006.

Signature Rev. Bill B. Wilson
(By the Chairman or Vice Chairman of the Board, President or other officer)

Rev. Bill B. Wilson

(Typed or printed name)

Rector

(Title)

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