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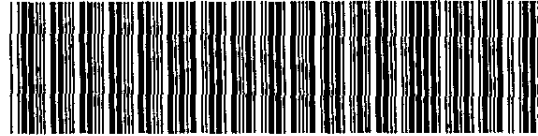
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9880 Treasure Cay Lane
Bonita Sprints, FL 34135

November 15, 2004

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

RE: **The Grace Presbyterian Church of San
Carlos Park, Ft. Myers, Florida, Inc.**
7470 Hickory Road
Ft. Myers, FL 33912

Gentlemen:

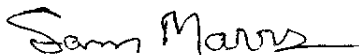
Please find enclosed the prescribed Articles of Dissolution required to dissolve the non-profit corporate structure of: ***The Grace Presbyterian Church of San Carlos Park, Ft. Myers, Florida, Inc.*** Additionally a check, payable to the Department of State in the amount of \$43.75 is enclosed to cover the filing fee and one certified copy of the dissolution.

The effective date is to be: **December 31, 2004.**

Please contact the following should there be any questions or additional information needed:

Mr. Dave Nichols
9951 Rookery Circle
Estero, FL 33928
239 498-7820
kd1000@aol.com

Sincerely,



Sam Marrs
President – The Grace Presbyterian Church of San Carlos Park, Ft. Myers, FL., Inc.

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 The Grace Presbyterian Church of San Carlos Park,
Ft. Myers, Florida, 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

September 19, 2004

(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.

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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 15th day of November, 2004.

Signature Sam Marras
(By the Chairman or Vice Chairman of the Board, President or other officer)

SAM MARRAS
(Typed or printed name)
President - The Grace Presbyterian Church
(Title)
of San Carlos Park, Ft. Myers, FL, Inc.