

L11000001658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

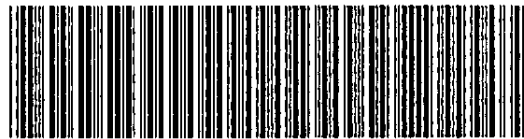
(Business Entity Name)

(Document Number)

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FILED
11 FEB -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB -4 2011

EXAMINER

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
11 FEB -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
The Matthew 25:40 Project, LLC

2. The Articles of Organization were filed on January 4, 2011 and assigned document number
L11000001658

3. The date the dissolution was approved: January 19, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The Matthew 25:40 Project, LLC is a non-profit entity and we realized we formed the wrong corporate structure for our stated purpose. It was agreed unanimously by the managing members and the manager to dissolve this LLC and re-form as a non-profit corporation.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature _____

Printed Name
Lynn Spadaccini
Bruce Ferber

