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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOSPA FLORIDA, Inc.

DOCUMENT NUMBER: N 00000001889

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL S. MATHISON

(Name of Contact Person)

(Firm/Company)

612 COPPERHEAD CIRCLE

(Address)

ST. AUGUSTINE, FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL S. MATHISON

(Name of Contact Person)

at (904) 940-9560

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

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 as currently filed with the Florida Department of State:

GOSPA FLORIDA, INC.

SECOND: The document number of the corporation (if known): N 00000001889

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted
DECEMBER 6, 2011. The number of votes cast by the
members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

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

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: DECEMBER 6, 2011
(no more than 90 days after dissolution file date)

Signature Carol S. Mathison
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CAROL S. MATHISON
(Typed or printed name of the person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35

**Meeting of the Board of Trustees
GOSPA, Florida, Inc. A Florida Nonprofit Corporation
December 6, 2011**

The Board of Trustees of GOSPA, Florida, Inc. held a special meeting on December 6, 2011 at Palm Coast, Florida. Board members present were Larry McKay, Bob Storme, Carole Storme, Bob Mathison and Carol Mathison. The purpose of the meeting was to adopt a resolution of dissolution of the non-profit organization, GOSPA, Florida. (Florida Statutes Section 617.1402).

The resolution of dissolution shall include a Plan of Distribution which is as follows:

All debts of the organization will be paid.

All assets held on special condition will be returned to the owner (none).

All other assets will be distributed to 501(c)(3) organizations engaged in activities substantially similar to those of GOSPA Florida. Per the decision of the Board they are:

1. St. Elizabeth Ann Seaton Church for St. Elizabeth Ann Seaton School
2. WQOP Queen of Peace Radio Station
3. Community Cenocola

All donated medical supplies shall be distributed to organizations engaged in medical assistance to the needy.

All religious goods purchased for sale by GOSPA, Florida will be given to organizations engaged in promoting the Catholic faith.

Articles of Dissolution will be prepared and filed with the Florida Secretary of State (Florida Statutes Section 617.1403). The Plan of Distribution shall be attached to the Articles of Dissolution.

IRS Form 990-N or Form 990-EZ (with Schedule N) will be filed with the IRS. This filing will advise the IRS of the termination of GOSPA, Florida and will show the distribution of assets. The 990 Form will be filed after January 1, 2012 for the year 2011. The fee for preparation of the Form will be paid.

Carol Mathison
Secretary