

N 00000005432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

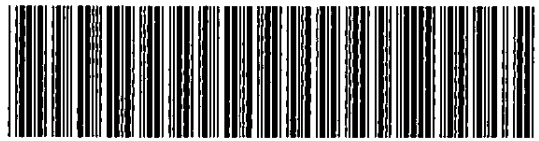
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIUMPH MINISTRIES, INC

DOCUMENT NUMBER: N00000005432

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

Please return all correspondence concerning this matter to the following:

KEITHSON CHIN-SANG

(Name of Contact Person)

KEESING & ASSOCIATES, INC

(Firm/Company)

9153 SW 206th STREET

(Address)

MIAMI, FL 33189

(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY A. WARREN, SR

(Name of Contact Person)

at (305) 378-8415

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

KEITHSON CHIN-SANG
KEESING & ASSOCIATES, INC.
9153 S.W. 206TH STREET
MIAMI, FL 33189

SUBJECT: TRIUMPH MINISTRIES, INC.
Ref. Number: N00000005432

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The dissolution must contain one the following statements: (Note: cannot be authorized by an incorporator if there are directors)

- (1)The dissolution was authorized by a majority of the directors.
- (2)The dissolution was authorized by an incorporator.
- (3)The dissolution was authorized by a majority of the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 308A00010260

RECEIVED
2008 MAR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

TRIUMPH MINISTRIES, INC.

SECOND: The document number of the corporation (if known): N00000005432

THIRD: The file date of the articles of incorporation: 08/14/2000

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

Signature: _____

(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)

HARRY A. WARREN, SR

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Filing Fee: \$35