N 0 0000005969

TO BELIZE INC.

VALPARAISO, FL 32580

FED ID #59-3679988

April 14, 2002

Amendment Section Division of Corporations, PO Box 6327 Tallahassee, FL 32314 300005288963--8 -04/17/02--01027--008 ******35.00 ******35.00

Dear Sir:

Enclosed find the form "Articles of Dissolution" and a check, #143, from Divine Mercy Mission to Belize in the amount of \$35.00 to cover the filing fee for the articles of dissolution for this not for profit corporation.

Respectfully,

´Judy Mikulec, Treasurer Phone: (850) 678-8003

Work phone: (850) 833-9132

O2 MAY -1 PM 3: 43
SECRETARY OF STATE
ALLIAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2002

DIVINE MERCY MISSION TO BELIZE, INC. PO BOX 233 VALPARAISO, FL 32580

SUBJECT: DIVINE MERCY MISSION TO BELIZE, INC.

Ref. Number: N0000005969

We have received your document for DIVINE MERCY MISSION TO BELIZE, INC. 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 document must have original signatures.

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) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 802A00023664

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DIVISION OF CORPORATIONS

ARTICLES OF ISSOLUTION

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 DIVINE MERCY MISSION to BELIZE, INC. EIN 59-3679988
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 was
(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 Jebkuare 12. 3002.
The number of directors in office was and the vote for the resolution
was 4 for and 8 against.
Signed this 14th day of <u>Oprel</u> Signature <u>July Mileeless</u> , <u>Treasekes</u> (By the Chairman or Vice Chairman of the Board, President or other officer) Judy Mikulee
Typed or printed name 1 REASURER
Title