

N01000001505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

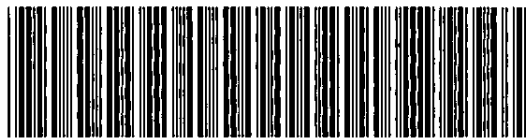
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500136099255

09/19/08--01026--002 **35.00

08 SEP 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Voldissinactive.com
9/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TO APPLY FOR A FORMAL DISSOLUTION OF A NON PROFIT
CORPORATION - ESPiritualidad Trinitaria Cristocentrica y
Mariana de los Hijos de la Madre de Dios, Inc.
DOCUMENT NUMBER: 801A00009598

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

Please return all correspondence concerning this matter to the following:

MANUEL PELAEZ

(Name of Contact Person)

ESPIRITUALIDAD TRINITARIA

(Firm/Company)

367 SW 163 avenue Pembroke Pines fl 33027

(Address)

PEMBROKE PINES FLORIDA 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

manuel pelaez

(Name of Contact Person)

at (305) 362 7272

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:

ESPIRITUALIDAD TRINITARIA CRISTOCENTRICA Y MARIANA DE LOS HIJOS DE LA MADRE DE DIOS, INC

SECOND: The document number of the corporation (if known): 801A00009598

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

_____. 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 SEpt-2008.

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

FILED
08 SEP 19 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

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.)

MANUEL PELAEZ

(Typed or printed name of the person signing)

DIRECTOR

(Title of person signing)

FILED
08 SEP 19 PM 1:14
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILING FEE: \$35