# NO100002668

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TBRANDA 4-7-11

#### **COVER LETTER**

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TO: Amendment Section Division of Corporations

SUBJECT: Otis L. Kemp Ministries, Inc.

# DOCUMENT NUMBER: N0100002668

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

Please return all correspondence concerning this matter to the following:

	Eula Nelson	
(	(Name of Contact Person)	
	(Firm/Company)	
F	P.O. Box 9632	
	(Address)	
. Ft. Lauc	derdale, FL 33310	
((	City/State and Zip Code)	
For further information concerning th	is matter, please call:	
Eula Nelson	<sub>at (</sub> 954 ) 309	-4280
(Name of Contact Person)		aytimeTelephone Number)
Enclosed is a check for the following	amount:	
S35 Filing Fee S33.75 Filing Certificate o		\$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	Amendi Divisio Clifton 2661 E	ET ADDRESS: ment Section n of Corporations Building xecutive Center Circle issee, 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:

Otis L. Kemp Ministries, Inc.

SECOND: The document number of the corporation (if known): N0100002668

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 12/31/2010

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

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

#### FOURTH: Effective date of dissolution <u>if applicable</u>:

Signature

(no more than 90 days after dissolution file date)

(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.)

## Eula Nelson

(Typed or printed name of the person signing)

### Director

(Title of person signing)

#### FILING FEE: \$35