

ND10DDDDDD8679

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAY - 8 PM 1:29

Am4 D155
@ 5/14/15

COVER LETTER

TO: **Amendment Section
Division of Corporations**

SUBJECT: **Brother Tom Ministries, Inc.**

DOCUMENT NUMBER: **N01000008679**

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

Please return all correspondence concerning this matter to the following:

David Montgomery, Esquire
~~21023 Manatee Ave W~~
Bradenton, FL 34205

For further information concerning this matter, please call:

David P. Montgomery, Esquire at (941) 748-8470

Enclosed is a check for the following amount:

 X **\$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

A handwritten signature in black ink, appearing to read "David P. Montgomery", is written over a faint circular stamp or watermark.

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:

Brother Tom Ministries, Inc.

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

N01000008679

THIRD: Adoption of Dissolution

SECTION I

The corporation has NO members entitled to vote.

SECTION II

The corporation has no members AND its members are not entitled to vote on a resolution to dissolve

The date of adoption of the resolution by the board of directors was **December 31st, 2014.**


The number of directors in office was and the vote for resolution was for **two** and **zero** against (**the third director having recently passed away and the directorship was vacant, prompting this dissolution**).

FOURTH Effective date of dissolution, if applicable: **December 31st, 2014 or the closest effective date thereto, as allowed by law.**

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets, if any, of the corporation remaining after winding up have been distributed to another tax-exempt charitable organization operating in accordance with Internal Revenue Code (26 U.S.C. § 501(c)

SEVENTH: Adoption of Dissolution. A majority of the directors authorized the dissolution. **Dissolution was approved by ALL surviving members, officers and directors. The number of votes cast for dissolution was sufficient for approval.**

Signature: 
Frances E. Beimbom, as 1 of 2 surviving directors
Frances E. Beimbom
President

Filing Fee: \$35

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