

N02000003661

(Requestor's Name)

(Address)

(Address)

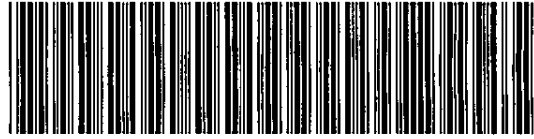
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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Special Instructions to Filing Officer:

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is corrected by ~~DDP~~ adoption  
11/26/13*

*Per R. Bruce  
McManus  
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11/26/13

**McManus**  
**&**  
**McManus, P.A.**

Attorneys at Law

R. Bruce McManus, President  
Board Certified Wills, Trusts and Estate Lawyers  
Fred J. McManus 1904-1983

Mary McManus Taylor

November 18, 2013

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Ukrainian Ministry, Inc.

Dear Representative:

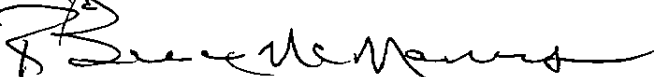
Enclosed please find the following

- Articles of Dissolution of Ukrainian Ministry, Inc. which will become effective when filed by the Department of State.
- Affidavit regarding Ukrainian Ministry, Inc. - *returned*
- Resolution to Dissolve Ukrainian Ministry, Inc. signed by all officers/directors approving the dissolution of Ukrainian Ministry, Inc. - *returned*
- A copy of the Retainer and Authorization placing this matter into my authority. - *returned*
- A check in the amount of \$52.50 for fees is also enclosed.

After the Dissolution has been filed, please confirm this by certified copy and forward to my office. If you have questions or further instructions, please contact me.

Your trusted legal advisors,

McMANUS & McMANUS, P.A.

  
R. Bruce McManus

Enclosures  
RBM:jr

cc: Felix Kaplun  
Galina Kaplun  
Sylvia Hancock

ARTICLES OF DISSOLUTION

Pursuant to section 617.403, Florida Statutes, this Florida not-for-profit corporation submits the following articles of dissolution:

Name of Corporation: Ukrainian Ministry, Inc.
Principal Address: 3205 Glenridge Court
Palm Harbor, FL 34688

Document Number: N02000003661

Required Filing Fee: \$35.00

Certificate of Status [X] \$8.75
Certified Copy [X] \$8.75

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FILED

The certificate of status and/or certified copy will be sent to the e-mail address entered below.

Correspondence E-mail Address:

E-mail address: rbmcmamus@mcmanusestateplanning.com
Re-enter E-mail address: rbmcmamus@mcmanusestateplanning.com

Adoption of Dissolution

Does this corporation have members entitled to vote? [ ] yes [X] no

Section I

If the corporation has no member or members entitled to vote on the dissolution:
This corporation has no member or members entitled to vote on the dissolution.

President Felix Kaplun has sent a Resolution to Dissolve Ukrainian Ministry, Inc. to the present acting board of directors of this non-profit corporation providing consent for each director to vote to approve to Dissolve Ukrainian Ministry, Inc. The date of adoption of this resolution by the board of directors is November 13, 2013.

The number of directors in office is 3, and the vote for the resolution is 3 votes for and 0 against.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

Signature: [Handwritten Signature]
Print: Felix Kaplun, President

(Must be signed 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 appointed fiduciary, by that fiduciary.)

Title: President