

N02568

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUL 08 2003



National Church Residences

2335 NORTH BANK DRIVE, COLUMBUS, OHIO 43220-5499

(614) 451-2151 FAX (614) 451-0351 TDD (800) 925-8689 www.ncr.org

June 27, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: National Church Residences of Dade County, FL

Dear Sirs:

Enclosed are articles of dissolution for the above mention entity. Please send a certified copy of this dissolution to my attention at the address above. In addition to the \$35 filing fee, \$8.75 is also included to cover the cost of the certified copy.

Sincerely,

Alicia Kehrig
Manager of Corporate Records

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is National Church Residences of Dade County, FL

SECOND: The articles of incorporation were filed on 04/16/1984

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 21st day of May, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Joseph R. Kasberg

(Typed or printed name)

Secretary

(Title)

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NATIONAL CHURCH RESIDENCES OF DADE COUNTY, FL INC.

Columbus, Ohio
May 21, 2003

ACTION BY THE BOARD OF DIRECTORS

The Board of Directors of National Church Residences of Dade County, FL, Inc. a Florida non-profit corporation (the "Corporation"), pursuant to Florida law, hereby authorizes, approves, and adopts the following resolution:

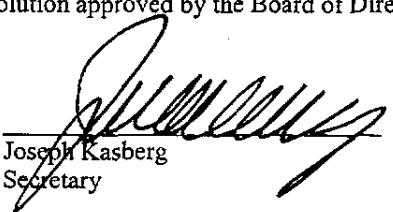
WHEREAS, National Church Residences of Dade County, FL, Inc. (the "Corporation") has ceased to do or transact business of any character, and has no assets of any character now on hand belonging to it and:

All of the corporate debts of the said company have been fully paid and the corporate liabilities thereof completely discharged and the corporate assets and property distributed among all the persons entitled thereto;

BE IT RESOLVED, that the said corporation is hereby dissolved as of May 21, 2003.

CERTIFIED

This is to certify that the foregoing is a true & accurate copy of the Resolution approved by the Board of Directors at the meeting held in Columbus, Ohio on May 21, 2003


Joseph Kasberg
Secretary