

N03000005090

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PICK-UP WAIT MAIL

(Business Entity Name)

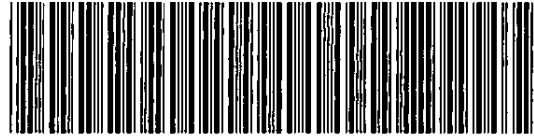
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Attorney request dissolution
to be filed as is.
Tewes 8/24/09

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08/17/09--01023--025 **35.00

FILED
09 AUG 17 PM 1:04
TALLAHASSEE, FLORIDA
CLERK OF COURT

Effective date

8-31-09

Uoldis
Tewes
8-24-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2009

ALFIERI AND ASSOCIATES, LLC
% PAUL R. ALFIERI, ESQ.
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: EVANGELICAL PRESBYTERIAN CHURCH, INC.
Ref. Number: N03000005090

We have received your document for EVANGELICAL PRESBYTERIAN CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 109A00028177

Evangelical Presbyterian Church, Inc.


Articles of Dissolution

FILED
09 AUG 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is **Evangelical Presbyterian Church, Inc.**, and;
2. The effective date of dissolution is August 31st, 2009 and;
3. The corporation has no members and the dissolution was approved by the board of directors on July 14, 2009 and July 24th, 2009. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation to **Coral Ridge Presbyterian Church, Inc.**, a 501(c)3 entity, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed July 24th, 2009



**Steve Howe, President and Director of
Evangelical Presbyterian Church, Inc.**

Action of the Board of Directors

of

Evangelical Presbyterian Church, Inc.

On July 14, 2009 and July 24th, 2009 the board of directors of **Evangelical Presbyterian Church, Inc.**, a Florida Not-For-Profit corporation met for the purpose of approving the dissolution of the corporation pursuant to F.S.S. 617, Sections 1402 and 1403 and approved the effective date of the dissolution of the corporation as of August 31, 2009. Each member of the Board of Directors was given proper notice of the meeting and a quorum was present. Each member of the Board of Directors also executed a consent to action approving the action taken at each of the meetings.

After discussion, a motion was duly made and seconded and the following resolutions were unanimously approved.

RESOLVED: That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore; and

FURTHER RESOLVED: That all remaining property and assets of the corporation shall be distributed to **Coral Ridge Presbyterian Church, Inc.**, a 501(c)(3) entity, in accordance with the corporation's article of incorporation; and

FURTHER RESOLVED: That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action; and

FURTHER RESOLVED: That upon the effective date of the dissolution the corporation will have no outstanding business and have no remaining assets or debts or that adequate arrangement for the payment of any remaining debts will have been made. That the dissolution of **Evangelical Presbyterian Church, Inc.** pursuant to F.S.S. 617.1402 - 1403 is formally approved effective August 31st, 2009 and the president of the corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

There being no further business before the Board, a motion was made to adjourn. The motion was seconded and approved.



**Steve Howe, President and Director of
Evangelical Presbyterian Church, Inc.**