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T. LEWIS

# PAUL R. ALFIERI, P.L.

# ATTORNEY AND COUNSELOR AT LAW

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PAUL R. ALFIERI, ESQ. Email: paul@alfierilaw.com TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

December 7<sup>th</sup>, 2012

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

Re: The

The Marie Green Forum for Global Missions, Inc.

Corporate Dissolution - Effective December 31st, 2012

Dear Sir or Madam:

Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of **The Marie Green Forum for Global Missions, Inc.** consenting to the dissolution of the corporation pursuant to F.S.S. §617.1402 and §617.1403 <u>effective December 31<sup>st</sup>, 2012</u>.

I have also included a check in the amount of \$35.00 representing the required filing fee for the articles of dissolution with your office. Please forward a certificate of dissolution together with the copy of the articles of dissolution and plan of distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

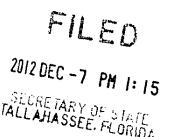
Sincerely,

Paul R. Alfieri, Esq.

PRA/Ima Encls.

# The Marie Green Forum for Global Missions, Inc.

### **Articles of Dissolution**



Pursuant to section §617.1402 - §617.1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is The Marie Green Forum for Global Missions, Inc.; and
- 2. The effective date of dissolution is December 31st, 2012; and
- 3. The corporation has members and the dissolution was approved by the board of directors and members of the corporation on December 3<sup>rd</sup>, 2012. 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 **OneHope**, **Inc.** or another 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 December, 3rd, 2012

Bob Hoskins, President, Director and Member of The Marie Green Forum for Global Missions, Inc.

Attested To:

Dee Brasington, Secretary

# Joint Resolution of the Board of Directors and Members

of

## The Marie Green Forum for Global Missions, Inc.

WHEREAS, On December 3, 2012, at a meeting in which adequate notice was provided and at which a quorum was present, the members and directors of **The Marie Green Forum for Global Missions, Inc.**, a Florida Not-For-Profit corporation, (the "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 December 31<sup>st</sup>, 2012.

**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 **OneHope**, **Inc.**, a 501(c)3 entity in accordance with the Corporation's articles 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.

**FURTHER RESOLVED:** That upon the effective date of the dissolution, the Corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **The Marie Green Forum for Global Missions, Inc.** pursuant to F.S.S. §617.1402 and §617.1403 is formally approved effective December 31<sup>st</sup>, 2012 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.

Dated the 3<sup>rd</sup> day of December, 2012.

By:

Bob Hoskins, President

Attested To:

Rv.

Dee Brasington, Secretar