

NO4000001897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution
LFO
3-29-05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2005

Debbie Phillips
% GILFO MINISTRIES, INC.
Post Office Box 908
Bryson City, NC 28713

SUBJECT: GILFO MINISTRIES, INC.
Ref. Number: N04000001897

We have received your document for GILFO MINISTRIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 005A00016066

*Thank You -
Debbie S. Phillips*

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 is CELLFa Ministries, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1/28/05

The number of directors in office was 3 and the vote for the resolution

was 3 for and 0 against. Because we moved out of Florida.

Signed this 16 day of March, 2005

Signature Deborah J. Phillips
(By the Chairman or Vice Chairman of the Board, President or other officer)

Typed or printed name Deborah J. Phillips

Title President

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TALLAHASSEE, FLORIDA