

N04983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP



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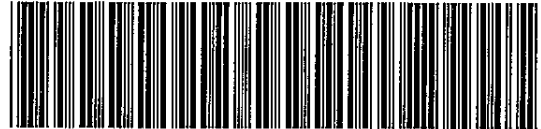
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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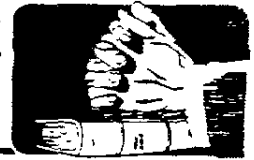
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RECEIVED
04 JAN 12 AM 11:06
FILED
2004 JAN 12 AM 11:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. O'Connell JAN 12 2004

*"I can do all things through Christ
who strengthens me" Phil 4:13*



COVENANT PRAYER MINISTRY, INC.

2733 Peachtree Drive Tallahassee, FL 32304 U.S.A.
Mailing Address: P.O. Box 4186, Tallahassee, FL 32315-4186 U.S.A.

Fax (850) 576-7778

January 12, 2004

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

Re Articles of Dissolution

Enclosed are Articles of Dissolution for Covenant Prayer Ministry, Inc., a non-profit religious corporation in operation since September 1984; and, our check #1082 for the \$35 filing fee.

If you have any questions or need to contact a representative of the corporation, please use the following information:

Mrs. Nancy Ann Kastner, Registered Agent, and/or
Dr. Harold H. Kastner, Jr., Director
P. O. Box 4186
Tallahassee, FL 32315-4186

Telephone: (850) 576-7778

Thank you for your attention.

Sincerely,

Harold H. Kastner Jr.

Harold H. Kastner, Jr., Ed.D.
Director

HHK:nk

Enclosures: Articles of Dissolution;
Check #1082 for \$35 filing fee

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 Covenant Prayer Ministry, 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

Jan. 10, 2004

(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 _____

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

was _____ for and _____ against.

Signed this 10th day of January, 19 2004.

Signature Harold H. Kastner, Jr.
(By the Chairman or Vice Chairman of the Board, President or other officer)

Harold H. Kastner, Jr.
Typed or printed name

Director
Title

FILED
2004 JAN 12 AM 11:20
CLERK OF STATE
TALLAHASSEE, FLORIDA