

N05000003/54

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Special Youth Challenge Ministries of Florida, Inc.

DOCUMENT NUMBER: N05000003154

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy L. Kenner, CLA, FCP, FRP

(Name of Contact Person)

Grunder & Petteway, P.A.

(Firm/Company)

23349 NW CR 236, Suite 10

(Address)

High Springs, FL 32643

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy L. Kenner at (386) 454-1298 ext. 222

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Special Youth Challenge Ministries of Florida, Inc.

SECOND: The document number of the corporation (if known): N05000003154

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

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

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

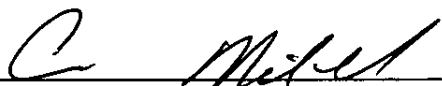
The date of adoption of the resolution by the board of directors was 1/5/2010.

The number of directors in office was 8 and the vote for resolution was

8 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Craig Mikell
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

PLAN OF DISTRIBUTION OF ASSETS

Pursuant to Section 617.1406, Florida Statutes, Special Youth Challenge Ministries of Florida, Inc., a Florida not-for-profit corporation submits the following Plan of Distribution of Assets:

I. The name of the Corporation as currently filed with the Department of State is Special Youth Challenge Ministries of Florida, Inc.

II. The document number of the Corporation is N05000003154.


III. The date of the meeting of members at which the resolution to dissolve and at which the resolution to adopt the Plan of Distribution of Assets was January 5, 2010. The resolution was adopted by written consent and executed in accordance with Sections 617.0701 and 617.1406 (2), Florida Statutes.

IV. All liabilities and obligations of the Corporation have been paid and discharged.

V. No assets of the Corporation are held under contractual or other conditions for return, transfer or conveyance in the event of dissolution.

VI. The assets of the Corporation that are received and held for use only for religious, charitable, benevolent, educational or similar purposes shall be transferred and distributed to Cross Heir Outfitters, Inc., a Florida not-for-profit corporation, which is engaged in activities that further those purposes and such recipient is engaged in activities substantially similar to those of Special Youth Challenge Ministries of Florida, Inc.

VII. No other assets will be transferred or distributed to members of the Corporation or others.



Craig Mikell, President