

NO5000004584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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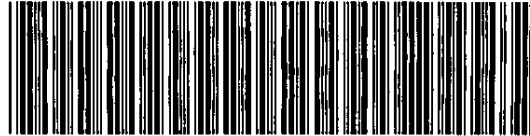
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Women in God, INC.

DOCUMENT NUMBER: NO5000004584

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

Please return all correspondence concerning this matter to the following:

Rebecca L. Randall, Executive Director
(Name of Contact Person)

Women in God, INC.

(Firm/Company)

311 S. Central Ave.

(Address)

Umatilla, FL 32784

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca L. Randall

(Name of Contact Person)

at (352)

(Area Code)

455-3021

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FL 32304

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:

Women in God, INC.

SECOND: The document number of the corporation (if known): N05000004584

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 meeting of members at which the resolution to dissolve was adopted 05/31/2014. 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 05/31/2014.

The number of directors in office was 7 and the vote for resolution was 7 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 06/30/2014
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Joel Tooley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

Ruth House Transitional Housing for Women and Children in Crisis.

Board Meeting Minutes

May 31, 2016

I. Meeting called to order

II. Attendance

- Rebecca Randall, Charlotte Osborn, Charlie Cerney, Joel Tooley, Cassandra Miller, Jami Thompson, James Argento, Scott Wiens, Katie Roberts

III. Consideration of Agenda

- Discussion was held concerning Women In God, Inc being dissolved for the purposes of merging with Hand in Hand of Lake County Ministry.
- James Argento made motion that Women In God, Inc and all it's assets be dissolved and acquired by Hand in Hand Lake county.
- No further discussion was had
- Charlie Cerney 2nd motion, the vote was unanimous, motion carried.
- Dissolution of Women in God Inc includes all assets and funds to be turned over to Hand in Hand of Lake County.
- All bank accounts will be closed and reopened under Hand in Hand of Lake County DBA Ruth House.

IV. Closed/Adjourn

Katie Roberts

Secretary Ruth House Board of Directors.

June 1, 2016