

NO5000005541

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(City/State/Zip/Phone #)

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2008 JUL 30 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

8/6/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of non-profit Florida corporation

**DOCUMENT NUMBER:** N05000005541

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

Please return all correspondence concerning this matter to the following:

Gloria J. Piluso, Secretary

(Name of Contact Person)

Haven of Hope Ministries of Northeast Florida Inc.

(Firm/Company)

14984 Jesse Yarbrough Road

(Address)

Glen Saint Mary, Florida 32040

(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria J. Piluso

(Name of Contact Person)

at ( 904 )

259-4512

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                                |                                                                                                                               |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:  
Haven of Hope Ministries of Northeast Florida Incorporated

SECOND: The document number of the corporation (if known): N05000005541

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 25 May 2008.

The number of directors in office was 3 and the vote for resolution was  
3 for and 0 against. (must be a majority vote)

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SECRETARY OF STATE

FOURTH: Effective date of dissolution if applicable: September 15, 2008  
(no more than 90 days after dissolution file date)

Signature Michael J. Piluso  
(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.)

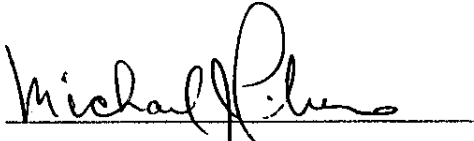
Michael J. Piluso  
(Typed or printed name of the person signing)

President  
(Title of person signing)

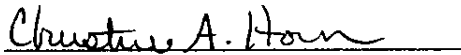
**FILING FEE: \$35**

Dissolution of Florida non-profit corporation.

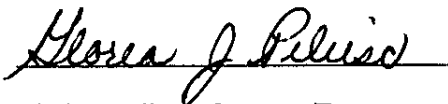
We, the undersigned members of the Board of Directors of Haven of Hope Ministries of Northeast Florida, Incorporated, hereby unanimously agree to dissolve this Florida, non profit corporation, effective 15 ~~August~~<sup>Sept</sup> 2008. Document number N05000005541, dated 27 May 2005.



Michael J. Piluso, President



Christine A. Horn, Vice President



Gloria J. Piluso, Secretary/Treasurer

Signed at Glen Saint Mary, Florida this 25<sup>th</sup> day of May, 2008.