

N050000012905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

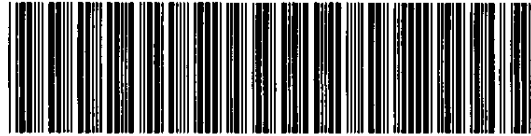
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/03/14--01032--001 **35.00

14 MAR - 3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

MAR - 4 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Proverbs 3:9 Foundation, Inc

DOCUMENT NUMBER: N05000012905

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

Please return all correspondence concerning this matter to the following:

Matthew G. Kovarik

(Name of Contact Person)

DeLoach, P.L.

(Firm/Company)

1206 East Ridgewood Street

(Address)

Orlando, Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew G. Kovarik

(Name of Contact Person)

at **(407)**

(Area Code)

740-5005

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

14 MAR -3 PM 2: 33

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:
Proverbs 3:9 Foundation, Inc.

SECOND: The document number of the corporation (if known): **N05000012905**

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

01/14/14. 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

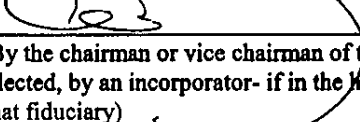
If the corporation has no members or members entitled to vote on the dissolution:

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 _____.

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

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)

Carla A. DeLoach

(Typed or printed name of person signing)

Director, Chairman

(Title of person signing)

Filing Fee: \$35

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AND
FILED

14 MAR -3 PM 2:33

Notice of Corporate Dissolution

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **Proverbs 3:9 Foundation, Inc.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Any claim made against Proverbs 3:9 Foundation, Inc. shall state the nature and amount of the claim, as well as provide any documentation supporting the claim.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after filing the notice.


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

DeLoach, P.L.
1206 Ridgewood Street
Orlando, Florida 32803

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carla A. DeLoach

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**PLAN OF DISTRIBUTION OF ASSETS FOR
PROVERBS 3:9 FOUNDATION, INC.**

In accordance with Section 617.1406 of the Florida Statutes, this Plan of Distribution of Assets for Proverbs 3:9 Foundation, Inc. was unanimously adopted by the Members on January 14, 2014. The Plan of Distribution of Assets is as follows:

- (1) All liabilities and obligations of Proverbs 3:9 Foundation, Inc. shall be paid and discharged, or adequate provisions be made therefore;
- (2) Assets held by Proverbs 3:9 Foundation, Inc. upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets received and held by Proverbs 3:9 Foundation, Inc. subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trust, societies, or organizations engaged in activities substantially similar to those of Proverbs 3:9 Foundation, Inc.;
- (4) Other assets, if any, shall be distributed in accordance with the provisions of Proverbs 3:9 Foundation, Inc.'s Articles of Incorporation or Proverbs 3:9 Foundation, Inc.'s Bylaws to the extent that the Articles of Incorporation or Bylaws determine the distributive rights of the Members, or any class or classes of Members, or provide for distribution to others; and
- (5) Any remaining assets shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit.

CERTIFICATE OF COMPLIANCE The undersigned Members certify that Proverbs 3:9 Foundation, Inc. has complied with the terms of Section 617.1406(1) and 617.1406(2) of the Florida Statutes.



 David B. DeLoach, as Member

1/14/14

 Date



 Jacquelyn H. DeLoach, as Member

1/14/14

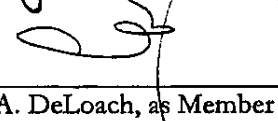
 Date



 Casey B. DeLoach, as Member

1.24.14

 Date



 Carla A. DeLoach, as Member

1.24.14

 Date

APPROVED
 AND
 FILED
 14 MAR -3 PM 2:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA