N0600000087

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COVER LETTER

Division of Corporations SUBJECT: Dissolution of Coffeehouse Ministries of Tall. DOCUMENT NUMBER: N06000001087 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jim Divine (Name of Contact Person) Killearn United Methodist Church (Firm/Company) 2800 Shamrock Street South (Address) Tallahassee, FL 32309-3249 (City/State and Zip Code) For further information concerning this matter, please call: Jim Divine (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ☑ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

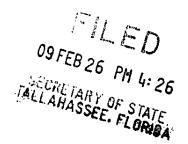
MAILING ADDRESS:

TO: Amendment Section

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:
	Coffeehouse Ministries of Tallahassee, Inc.
SECOND:	The document number of the corporation (if known): N0600001087
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
	12/23/2008 . 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)

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.)

Jim Divine

(Typed or printed name of the person signing)

Effective date of dissolution if applicable:

President

FOURTH:

12/31/2008

FILING FEE: \$35

(Title of person signing)