

NO6000004603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

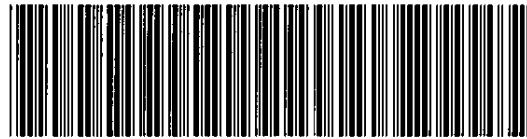
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2010 AUG 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
8-31-10

DISS.

TB

AUG 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution Florida Non-Profit Corporation

DOCUMENT NUMBER: N06000004603

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

Please return all correspondence concerning this matter to the following:

Mark D. McClard

(Name of Contact Person)

Cornerstone Ministries of NWF, Inc.

(Firm/Company)

502 East Second Avenue

(Address)

Crestview, FL 32536

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark D. McClard at (850) 420-2923 or 689-2221
(Name of Contact Person) (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 & 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)
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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

FILED
2010 AUG 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cornerstone Ministries of NWF, Inc.

SECOND: The document number of the corporation (if known): N06000004603

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

EFFECTIVE DATE
8-31-10

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 August 02, 2010

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

FOURTH: Effective date of dissolution if applicable: August 31, 2010
(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.)

Mark D. McClard

(Typed or printed name of the person signing)

PD

(Title of person signing)

FILING FEE: \$35