	- · · · · · · · · · · · · · · · · · · ·
NÔboc	0005727
· · · · · · · · · · · · · · · · · · ·	
• (Requestor's Name)	
(Address)	
(Address)	000135528560
(City/State/Zip/Phone #)	09/15/0801019026 **35.00
(Business Entity Name)	15. 28
(Document Number)	TIL TIL
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	STAFE 25
	~ 3 7
· · · · · · · · · · · · · · · · · · ·	
Office Use Only	A2 9/18/08
	9/18/08
	· / 10 v = -

Alfieri and Associates, LLC. ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ. Email: Paul@AlfieriLaw.com TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

September 12, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Community Pregnancy Center, Inc. Corporate Dissolution – Effective September 30, 2008

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution and Plan of Distribution approved by the Board of Directors of Community Pregnancy Center, Inc. consenting to the dissolution pursuant to F.S.S. 617.1402(2) effective September 30th, 2008.

I have also included a check in the amount of \$35.00 representing the required filing fee for the Articles of Dissolution with your office. Please forward a Certificate of Dissolution together with the copy of the Articles of Dissolution and Plan of Distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/pjc Encls.

(2) The second second second second control is a second s second se second s second s second se

FILED

Community Pregnancy Center, Inc.

2008 SEP 15 PM 4: 25

Articles of Dissolution

SECRETARY OF STATE

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is Community Pregnancy Center, Inc., and;
- 2. The effective date of dissolution is September 30th, 2008 and;
- 3. The corporation has no members and the Dissolution was approved by the Board of Directors on July 28th, 2008. The number of votes cast for dissolution was sufficient for approval, and;
- 4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
- 5. That all remaining property and assets of the corporation have been distributed in accordance with its Articles of Incorporation to Calvary Chapel of Merritt Island, Inc. a Florida not-for-profit corporation and 501(c)3 entity, and;
- 6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed August 27th, 2008 Necaise. President and Director of

Community Pregnancy Center, Inc.

Action of the Board of Directors

of

Community Pregnancy Center, Inc.

On July 28th, 2008 the board of directors of Community Pregnancy Center, Inc., a Florida not-for-profit corporation met for the purpose of approving the dissolution of the corporation pursuant to F.S.S. 617, Sections 1402 and 1403 and approved the effective date of the dissolution of the corporation as of September 30, 2008.

RESOLVED: That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and

FURTHER RESOLVED: That all remaining property and assets of the corporation shall be distributed to Calvary Chapel of Merritt Island, Inc., a Florida not-for-profit corporation and 501(c)3 entity in accordance with the corporation's articles of incorporation, and

FURTHER RESOLVED: That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

FURTHER RESOLVED: That upon the effective date of the dissolution, the corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of Community Pregnancy Center, Inc. pursuant to F.S.S. 617.1402 - 1403 is formally approved effective September 30, 2008 and the president of the corporation is authorized to file the appropriate documents with the State of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

The following directors by their signature below consent to and authorize the action taken by the board.

Print Name

- 1. Lee Necaise
- 2. Melanie Morgan
- 3. Tina Bixby
- 4. Kathy Moore
- 5. Marty Smouse
- 6. Karen Sheldon
- 7. Charlene Morris

Sign/Name UU m