

NO6000007242

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G. Maldonado Ministries, Inc.

DOCUMENT NUMBER: N060000007242

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

Please return all correspondence concerning this matter to the following:

Philip Haney

(Name of Contact Person)

Philip S. Haney Associates

(Firm/Company)

1437 S. Boulder Avenue, Suite 1050

(Address)

Tulsa, OK 74119

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Haney

(Name of Contact Person)

at (918) 744-1023

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

PHILIP S. HANEY LL.M. (taxation)
phil@eocounsel.com

LAW OFFICES
PHILIP S. HANEY ASSOCIATES
Boulder Towers
1437 South Boulder, Suite 1050
Tulsa, Oklahoma 74119-3616

TELEPHONE: 918.744.1023
FACSIMILE: 918.583.7170

April 25, 2011

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center circle
Tallahassee, FL 32301

via 2 day UPS

Re: G. Maldonado Ministries, Inc.
Document #: N06000007242
EIN: 20-5212453

Ladies and Gentlemen:

We represent the officers and directors of G. Maldonado Ministries, Inc., a Florida not for profit corporation formed July 7, 2006.

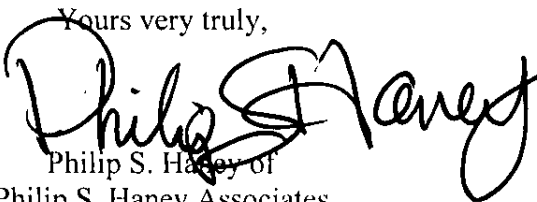
The board has determined that it is in the corporation's best interest to enter into a voluntary dissolution, and to cease activities and operations. Accordingly, pursuant to section 617.1403, Florida Statutes, G. Maldonado Ministries, Inc. submits its Articles of Dissolution, as authorized by a majority of the directors and signed by the treasurer, and encloses the required \$35 filing fee, payable to the Department of State.

We enclose an additional copy of the Articles of Dissolution, and ask you to return it, file stamped, in the enclosed self-addressed, postage prepaid envelope.

Contact the undersigned for any questions your office may have relating to this filing.

Thank you for the professional courtesies of your department.

Yours very truly,


Philip S. Haney of
Philip S. Haney Associates

pc: Donnie Langehennig

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TALLAHASSEE, FLORIDA

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:

G. Maldonado Ministries, Inc.

SECOND: The document number of the corporation (if known): N060000007242

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 04/20/2011.

The number of directors in office was 4 and the vote for resolution was

4 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature Guillermo Maldonado
(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.)

Guillermo Maldonado
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35