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10 APR 26 PM 12:32

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

April 30, 2010

Art Diss  
@ 4.30.10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** N06000009364

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

Please return all correspondence concerning this matter to the following:

Rev. Howard P. J. Underwood  
(Name of Contact Person)

Epiphany Anglican Church  
(Firm/Company)

32924 Rambling Oaks Ct.  
(Address)

Leesburg, Florida 34748  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rev. Howard P. J. Underwood at (352) 728-2505  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2010

REV. HOWARD P.J. UNDERWOOD  
EPIPHANY ANGLICAN CHURCH, INC.  
32924 RAMBLING OAKS CT.  
LEESBURG, FL 34748

SUBJECT: EPIPHANY ANGLICAN CHURCH, INC.  
Ref. Number: N06000009364

We have received your document for EPIPHANY ANGLICAN CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00009592

EFFECTIVE DATE

April 30 2010

**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:

Epiphany Anglican Church, Inc.

SECOND: The document number of the corporation (if known): NO6000009364

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

March 28, 2010. 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)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR 26 PM 12:32

FOURTH: Effective date of dissolution if applicable: April 30, 2010  
(no more than 90 days after dissolution file date)

Signature Rev. Howard P. Underwood +  
(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.)

Rev. Howard P. Underwood  
(Typed or printed name of the person signing)

Vicar / President  
(Title of person signing)

**FILING FEE: \$35**