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APPROVED AND FILED

(55 **G. Goulliette** MAR 2 6 2007

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

SUBJECT: Request for Dissolutin DOCUMENT NUMBER: N0675 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carolyn SueSmith (Name of Contact Person) (Firm/Company) P.O. Box 89728 (Address) Tampa, FI 33689 (City/State and Zip Code) For further information concerning this matter, please call: Carolyn Sue Smith , 620-1374 (Name of Contact Person) (Area Code & DaytimeTelephone Number) 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 (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS: Amendment Section** Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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: The Newborn Pentecostal Church, Inc. The document number of the corporation (if known): N06735SECOND: 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 2/8/07 3 ___ and the vote for resolution was The number of directors in office was____

0 against. (must be a majority vote)

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FOURTH:

Effective date of dissolution if applicable:

March 15, 2007

(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.)

Homer Smith

(Typed or printed name of the person signing)

President/Registered Agent

(Title of person signing)

FILING FEE: \$35