

No7000002371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

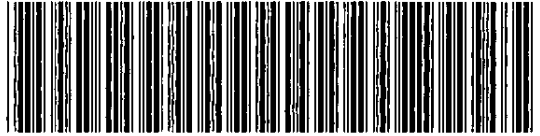
(Document Number)

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Certificates of Status

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VD With Plan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wave 2 Live INC.

DOCUMENT NUMBER: NO70000002371

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

Please return all correspondence concerning this matter to the following:

Jennifer Tweeddale
(Name of Contact Person)

(Firm/Company)

110 Mar Len Drive
(Address)

Melbourne Beach FL 32951
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Tweeddale at (321) 698-9284
(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

ARTICLES OF DISSOLUTION

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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:

Wave2Live Inc.

SECOND: The document number of the corporation (if known): NO 70000002371

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

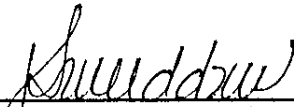
If the corporation has no members or members entitled to vote on the dissolution:

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 11/09/07.

The number of directors in office was 2 and the vote for resolution was
2 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 11/9/07
(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.)

Jennifer Tweeddale
(Typed or printed name of the person signing)

Sec/Treasurer
(Title of person signing)

FILING FEE: \$35

Wave2Live

Plan of Distribution of Assets in compliance with Article XIII
Distribution of Assets Upon Dissolution

Meeting held November 9, 2007

Attending: Waylon Duff; Vice-President and Jennifer Tweeddale;
Secretary / Treasurer

All obligation and liabilities of Wave2Live have been paid and discharged.

The assets held by Wave2Live will be transferred upon receipt of dissolution filing to Club Zion Community Church 165 Minutemen Causeway Cocoa Beach, Florida 32931. These assets include:

DS Pro 2821 Inflatable Movie Screen

2 blowers, ropes, stakes, carrying bag, and repair patch kit

Video Projector

Samson Speakers

Subwoofers

Power cords and cables

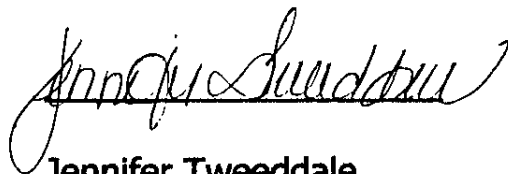
Dual Receiver

Stereo Mixer

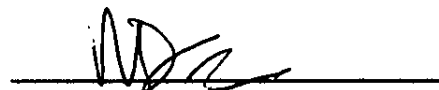
DVD player

Any monetary funds left in the Wave2Live Bank of America account

Plan accepted by unanimous vote on November 9, 2007



Jennifer Tweeddale
Secretary Treasurer
Wave2Live



Waylon Duff
Vice-President
Wave2Live