

NO70000004463

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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12 JUN 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2012

JANA BERNARD
LEGACY OF FAITH FOUNDATION, INC.
12869 STONE TOWER LOOP
FT MYERS, FL 33913

SUBJECT: LEGACY OF FAITH FOUNDATION, INC.
Ref. Number: N07000004463

We have received your document for LEGACY OF FAITH FOUNDATION, 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):

Please complete SECTION I OR II. Do not complete both sections.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 012A00015534

RECEIVED
LEGACY OF FAITH FOUNDATION
2012 JUN 25 AM 9:32
TO LEGACY OF FAITH FOUNDATION
SECRETARY OF REVENUE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy of Faith Foundation, Inc.

DOCUMENT NUMBER: N01000004463

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

Please return all correspondence concerning this matter to the following:

Jana Bernard
(Name of Contact Person)
Legacy of Faith Foundation, Inc
(Firm/Company)
12869 Stone Tower Loop
(Address)
 Ft. Myers, FL 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

Jana Bernard at (239) 849-3151
(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

(Sent April 2012)
See attached Correspondence

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SECRETARY OF STATE
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:

Legacy of Faith Foundation, Inc.

SECOND: The document number of the corporation (if known): NO 7000004463

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
10/6/2011. 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)

FOURTH: Effective date of dissolution if applicable: 12/31/11
(no more than 90 days after dissolution file date)

Signature

Jana Bernard

(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.)

Jana Bernard

(Typed or printed name of the person signing)

Last acting President

(Title of person signing)

FILING FEE: \$35