

NO7000005670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

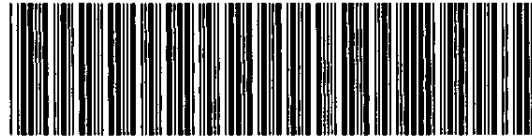
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200241799602

11/15/12--01017--027 **43.75

EFFECTIVE DATE
12/31/12

FILED

2012 NOV 15 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissemination
[Signature]

11-16-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mercy for Children, Inc.

DOCUMENT NUMBER: NO7000005670

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

Please return all correspondence concerning this matter to the following:

Katherine Sandifer
(Name of Contact Person)

(Firm/Company)
5011 Windover Ln
(Address)
Lakeland, FL 33813
(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Sandifer at (863) 221-5484
(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

EFFECTIVE DATE
12-31-12

FILED
2012 NOV 15 PM 2:28
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:

Mercy for Children, Inc.

SECOND: The document number of the corporation (if known): N 07000005670

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 Oct. 17, 2012

The number of directors in office was 9 and the vote for resolution was
7 for and 0 against. (must be a majority vote)

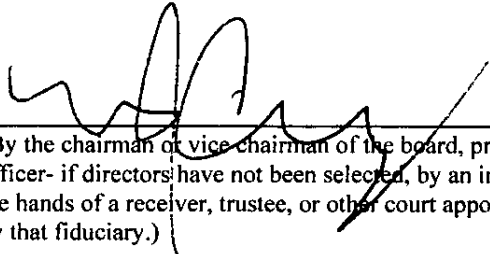
FOURTH:

Effective date of dissolution if applicable:

Dec. 31, 2012

(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.)

MATTHEW CORY

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Mercy for Children, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Nature of the claim
Date of transaction
Amount due on claim
Name of person that authorized the transaction

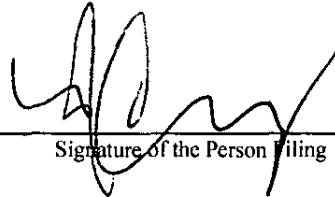
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Mercy for Children
c/o Katherine Sandifer
5011 Windover Ln
Lakeland, FL 33813

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MATTHEW CORY

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00