

NO8000003372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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AUG 21 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of New Hope Baptist Church

DOCUMENT NUMBER: NO8000003372

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

Please return all correspondence concerning this matter to the following:

Dr. Richard M. Carpenter - Deacon

(Name of Contact Person)

New Hope Baptist Church of ~~South~~ Fort Myers, Inc.

(Firm/Company)

16120 San Carlos Blvd, Unit #10

(Address)

Fort Myers, FL 33908

(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Richard Carpenter at **(239)** **985-8500**

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:

New Hope Baptist Church of ~~South~~ Fort Myers, Inc.

SECOND: The document number of the corporation (if known): NO8000003372

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 meeting of members at which the resolution to dissolve was adopted.

8/1/2014

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 8/1/2014.

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: 8/14/2014
(no more than 90 days after dissolution file date)

Signature: Richard M. Carpenter RU122

(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)

Richard M. Carpenter

(Typed or printed name of person signing)

Deacon

(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: New Hope Baptist Church of Fort Myers, 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:

None

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

New Hope Baptist Church
8 Animal Clinic of Kelly Crossing
16120 San Carlos Blvd, Unit 11
Fort Myers, FL 33908

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.

Richard M. Carpenter - Deacon
Printed Name of the Person Filing

Richard M. Carpenter
Signature of the Person Filing

NEW HOPE BAPTIST CHURCH OF SOUTH FORT MYERS

**RESOLUTION TO LIQUIDATE AND DISSOLVE THE CORPORATION
AND ADOPTION OF PLAN OF DISTRIBUTION OF ASSETS**

We, the undersigned, being all of the officers of New Hope Baptist Church a not-for-profit corporation organized and existing under the laws of the State of Florida as a 501(c)(3) corporation, do hereby adopt, ratify, and confirm the following resolution on behalf of the membership of this church, to liquidate and dissolve said corporation, and adopt a plan for the distribution of its assets as follows:

1. The final decision be declared in this document that the church/corporation was liquidated and dissolved in the judgment of the officers of the corporation, and by majority vote from the voting elders/deacons and members of this church in a duly called business meeting with no less than two weeks notice of intent, which was held on July 1, 2014 at 16120 San Carlos Blvd., Fort Myers FL 33908.
2. The liquidation and dissolution be in accordance with the Internal Revenue Code, and in accordance with the provisions of the Florida Statutes, and in accordance with the Articles of Incorporation of the corporation; and the officers of the corporation are hereby authorized and directed to file a copy of these resolutions and such certificates as may be necessary to dissolve this corporation with the Secretary of State of the State of Florida.
3. The officers of the corporation are authorized and directed to windup the affairs of the corporation, and pay off any proper debts of the corporation no later than August 18, 2014. After providing for the debts of the corporation, the officers are directed and empowered to distribute all assets and monies of this corporation to (names of other 501(c)(3) entity or entities).
4. The secretary of the corporation shall file with the District Director of the Internal Revenue Service all necessary tax returns and forms, together with a certified copy of these resolutions.

In signification of the adoption, ratification, approval and confirmation of the foregoing resolution, we, the officers of the church/corporation, sign our names hereto as of this 8th day of August, 2014.

President: _____ NONE _____

Elder/Deacon: Bruce Doyle
Bruce Doyle

Secretary: _____ NONE _____

Elder/Deacon: Richard Carpenter
Richard Carpenter

Treasurer: Richard M. Carpenter – acting

Elder/Deacon: _____

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11 day of August, 2014 by said officers and corporation, on behalf of the corporation. He/she is personally known to me or has produced a drivers' license as authenticated identification.

STAMP:



Jennifer Horton
Jennifer Horton, NOTARY