N08000011390

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SECRETARY OF STATE

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<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations		
SUBJECT: SUBMIT ARTICLES OF DISSOLUTION		
DOCUMENT NUMBER: NO 8 0000 11390		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DELLA BLACKSTONE (Name of Contact Person)		
SDBC MUSIONS & MINISTRIES TRUST		
(Firm/Company) 53 MACEDONIA LK DR (Address)		
SALUDA NC Z8773 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Oella Blackstone at (786) 205-1215 (Name of Contact Person) (Area Code) (Daytime Telephone Number)		
Enclosed is a check for the following amount:		
☐\$35 Filing Fee ☐ \$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303		

- Unanimously approved Resolution for Dissolution - Plance Postribution of asset

Please note: also enclosed

ARTICLES OF DISSOLUTION

Pursuant to Articles of I	
FIRST:	2021 APR -5 PM 4: 02 The name of the corporation as currently filed with the Florida. Department of State: SECRETARY OF STATE
	SOUTH DADE BIBLE CHAPEL MISSIDIALEASINGENTISTRIES
SECOND:	The document number of the corporation (if known): No8000011390
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
	. The number of votes cast by the members was sufficient for approval.
with	☐ The resolution was adopted by written consent of the members and executed in accordance
	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 February 16, 2021 The number of directors in office was and the vote for resolution was for
	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: April 16, 2021 (no more than 90 days after dissolution file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
	Signature: Vella Blacks towe (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)
	DELLA BLACKSTONE (Typed or printed name of person signing)
•	
	SECRETARY DIRECTOR (Title of person signing)

Filing Fee: \$35

BOARD OF DIRECTORS' RESOLUTION ADVISING DISSOLUTION

Adopted February 16, 2021

Pursuant to a duly made and seconded motion, the following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of SOUTH DADE BIBLE CHAPEL MISSIONS & MINISTRIES TRUST, INC. (hereinafter referred to as SDBC MM TRUST)

RESOLVED, that the not for profit Florida Corporation, SOUTH DADE BIBLE CHAPEL MISSIONS & MINISTRIES TRUST, INC., be dissolved through Florida Department of State, Division of Corporations and that all assets currently held in trust by CORAL GABLES TRUST COMPANY, 255 Alhambra Circle, Suite 333, Coral Gables, Florida, be distributed as set forth in Article 8 IRC 501(c) (3) Tax Exemption Provisions of the By-Laws.

The Distribution of Assets plan which upon motion duly made and unanimously carried is hereby attached to and made part of this Resolution to dissolve SDBC MMTRUST.

The undersigned, Della Blackstone, certifies that she is the duly appointed Secretary of SDBC MM TRUST and that the above is a true and correct copy of meeting of the directors thereof, convened and held in accordance with the Bylaws of the corporation on February 16, 2021 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of SDBC MM TRUST and have attached the seal of corporation to this resolution.

man 16, 202, secretary wella Blackstone

Seal:

PLAN OF DISTRIBUTION OF ASSETS SOUTH DADE BIBLE CHAPEL MISSIONS & MINISTRIES TRUST, INC.

ALL ASSETS OF CORPORATION ARE HELD IN TRUST BY CORAL GABLES TRUST

4363-9438 SOUTH DADE BIBLE CHAPEL

255 Alhambra Circle, Suite 333, Coral Gables, Florida

Attention: Diana Batchelor

Balm acct 3/22/21

And are to be distributed as set forth in Article 8 IRC 501 (c) (3) Tax Exemption Provisions of the By-Law

Pursuant to the resolution to dissolve passed by the Board of Directors of SDBC MM TRUST at the special meeting held on February 16, 2021, copy of those minutes is a part of this Plan, and by motion duly made and carried the following liabilities will be paid prior to the contributions listed below.

Liabilities to be paid:

1. \$735 reimbursing for yearly fee paid to the State of Florida, Division of Corporations for the annual report of South Dade Bible Chapel for 12 years.

Paid by Secretary/Director of Corporation and to be reimbursed to:

Della Blackstone, 53 Macedonia Lake Drive, Saluda, NC 28773

- 2. \$43.75, a check payable to Florida Department of State for the filing of the Articles of Dissolution (\$35) and a certified copy (\$8.75), to be mailed to Della Blackstone for filing.
- 3. An estimated amount of less than \$1,000 for Coral Gables Trust final fees and costs to prepare checks for distribution.

Contributions to be made to the 501 (c) (3) corporations listed below:

(We request that the following 7 checks be mailed to Della Blackstone to be sent to the non-profit corporations with cover letter from SDBC M&M Trust)

THE EVANGELICAL ALLIANCE MISSION (TEAM) \$20,000

Ministry account #001631

(Gene and Susan Coleman)

Post Office Box 1683

Carol Stream, IL 60132-1683

800-343-3144

www.team.org

EIN 36-2169146

all checks mailed 2.31.2020

ETHNOS 360

\$55,000

Ministry account #894200 (Dan and Beth Templeton) 312 West First Street Sanford, FL 32771 866-547-2460

www.ethnos360.org

EIN 39-6024926

ETHNOS 360

\$20,000+ remainder in account (see note 1)

Ministry account #801220

(Carl and Andreza Templeton future Christian Camp near Peniel)

Continued on Page Two

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PLAN OF DISTRIBUTION OF ASSETS

SOUTH DADE BIBLE CHAPEL MISSIONS & MINISTRIES TRUST, INC.

WORLD TEAM

\$55,000

Ministry account #013588

(Suzy Grumelot)

1431 Stuckert Road

Warrington, PA 18976-2851

800-967-7109

www.us.worldteam.org

EIN 59-1759927

SAMARITAN'S PURSE

\$30,000

Post Office Box 3000 Boone, NC 28607

800-665-2843

www.samaritanspurse.org

EIN 58-1437002

CRU

\$10,000

Ministry account #466015940 (Eric & Chris Schlottman) 100 Lake Hart Drive, 2400 Orlando, FL 32832 888-278-7233 www.cru.org

EIN 95-6006173

ENDTIME MINISTRIES, INC.

\$ 5,000

Post Office Box 940729 Plano, TX 75094 800-363-8463 www.endtime.com

EIN 35-1694941

Note 1: Any remainder in the account 4363-9438 after the payments outlined above are made shall be included in the designation for ETHNOS 360, ministry account #801220.

Respectfully submitted on behalf of and as authorized by the South Dade Missions & Ministries Trust, Inc.

Della Blackstone

Secretary/Director

786-205-1215

53 Macedonia Lake Drive

Saluda NC28773

nestbuilder@yahoo.com