

N090000001389

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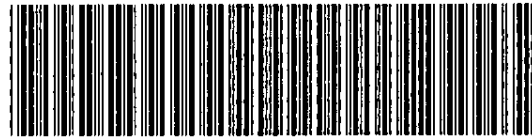
(Business Entity Name)

(Document Number)

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2011 FEB 10 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/10/11

*00789, 00624, 02671, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2011

Rev. Terry Lee Sanders
Masters Fire Inc.
P.O. Box 2740
Yulee, FL 32041-2740

SUBJECT: MASTER'S FIRE, INC.
Ref. Number: N09000001389

We have received your document for MASTER'S FIRE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document is illegible and not acceptable for imaging.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 511A00002841

RECEIVED
11 FEB 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N09000001389

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

Please return all correspondence concerning this matter to the following:

Rev. Terry Lee Sanders

(Name of Contact Person)

Master's Fire, Inc.

(Firm/Company)

P.O. Box 2740

(Address)

Yulee, Florida 32041-2740

(City/State and Zip Code)

For further information concerning this matter, please call:

Rev. Terry Lee Sanders

(Name of Contact Person)

at (904) 430-0239

(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)

*Sent with previous
communication
CK # 2762*

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

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ARTICLES OF DISSOLUTION
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:

Master's Fire, Inc.

SECOND: The document number of the corporation (if known): N09000001389

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

01/27/2011

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 01/27/2011

The number of directors in office was 3 and the vote for resolution was

2 for and 1 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 01/27/2011
(no more than 90 days after dissolution file date)

Signature Rev Terry Lee Sanders
(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.)

Rev. Terry Lee Sanders
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35