

109000004806

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FILED
12 MAY -4 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2012

CHRIS GINGRASSO
ECM
1091 GLEN RAVEN LANE
CLERMONT, FL 34711

SUBJECT: ENGAGE CHURCH & MINISTRIES INC.
Ref. Number: N09000004806

We have received your document for ENGAGE CHURCH & MINISTRIES INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

Karen Gibson
Document Specialist Supervisor

Letter Number: 112A00011484

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Engge Church Ministries, Inc.

DOCUMENT NUMBER: NO 9000004806

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

Please return all correspondence concerning this matter to the following:

Chris Gingasso
(Name of Contact Person)
Engge Church Ministries.
(Firm/Company)
821 W. Mimeoala Ave.
(Address)
Clomont, FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Gingasso at (501) 339-7340
(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)
- \$13.75
see cover letter.*

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 617.1401, 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:

Engage Church Ministries Inc.

SECOND: The document number of the corporation (if known): NO9000004806

THIRD: The file date of the articles of incorporation: May 15, 2009

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**


(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

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)

Chris Giugrasso

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Engage Ministries Inc. Annual Board Meeting Notes

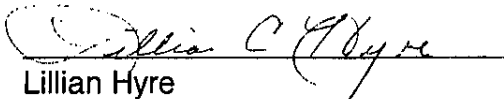
The official board of Engage Church met on February 29, 2012 at 6:02 PM. Chris Gingrasso opened with prayer.

1. Chris Gingrasso went over the 2011 Financial Report. All items were reviewed and accepted as stated. (Attached)
2. Chris Gingrasso reported on attendance and board/membership changes.
 - a. Dick Cavender resigned as VP and board for personal reasons (letter attached).
 - i. Dick's signature needs to be removed from the Centennial bank as an authorized signer.
 - ii. Decision to switch to a single signature required.
 - iii. Rodney Carter is gone. (No letter received - But phone discussion)
 - b. Dom Walton is gone. (No letter received no phone conversation accomplished)
3. Based on the current financial situation DJ Badalamento made a Motion to dissolve Engage Ministries Inc. as we know it and give it's assets to another 501(c)(3) corp.
The motion was seconded by Lillian Hyre.

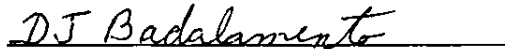
Those in attendance were: Chris Gingrasso, Lillian Hyre and DJ Badalamento.



Chris Gingrasso
President



Lillian Hyre
Secretary/Treasurer



DJ Badalamento