

ND90000006535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

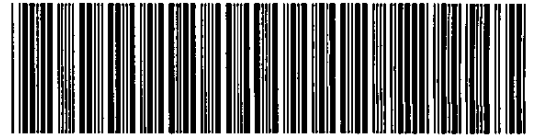
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/22/14--01048--009 **E

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TALLAHASSEE, FLORIDA

01

**WAIVER OF NOTICE OF SPECIAL MEETING
OF BOARD OF DIRECTORS OF
MINISTERIO INTERNACIONAL LA ROCA, INC.**

We, the undersigned, being all of the Directors of _Ministerio Internacional La Roca, Inc.,(the "Corporation"), hereby agree and consent that the special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, the Directors present may deem as advisable thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting:6821 W. Waters Ave., Tampa, FL 33634

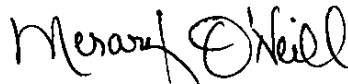
Date of Meeting:9/3/2014

Time of Meeting: 6:00 PM

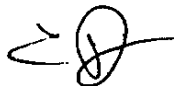
Dated 9/3/14



Director- Sammy O'Neill



Director- Merary O'Neill



Director- Edwin Perez

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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:
MINISTERIO INTERNACIONAL LA ROCA INC

SECOND: The document number of the corporation (if known): **N09000006535**

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.

☐ 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 **September 3, 2014**

The number of directors in office was **3** and the vote for resolution was **3**
and **0** against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(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)

Sammy O'Neill

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

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: MINISTERIO INTERNACIONAL LA ROCA 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:

Name of the claimant, amount claimed, goods or services provided
date claim accrued, address and telephone number of claimant or
its representative.

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

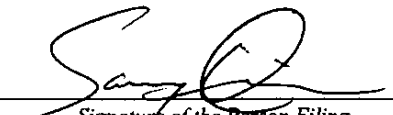
Sammy O'Neill
6821 West Waters Ave.
Tampa, FL 33634

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STATE
TALLAHASSEE, FLORIDA

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.

Sammy O'Neill

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

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
MINISTERIO INTERNACIONAL LA ROCA, INC**

The special meeting of the Board of Directors of **MINISTERIO INTERNACIONAL LA ROCA, INC** (the "Corporation") was held on the date and time and at the place set forth in the notice of special meeting, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting the following individuals, being all the members of the Board of Directors.

Sammy O'Neill
Merary O'Neill
Edwin Perez

The meeting was called to order by the Corporation's President, Sammy O'Neill. Upon motion duly made, seconded and unanimously carried it was decided that Edwin Perez act as Secretary.

The meeting then proceeded to the a discussion concerning the Corporation becoming a member church of the International Church of the Foursquare Gospel, headquartered in Los Angels, California. Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Corporation shall become a member church of the International Church of the Foursquare Gospel and that the President shall be empowered to take all appropriate action required for membership.

The meeting then proceeded to the discussion concerning dissolution of the Corporation as a requisite action to becoming member church of the International Church of the Foursquare Gospel. The corporation having no members entitled to vote and upon motion duly made, seconded and unanimously carried by the Board of Directors pursuant to F.S. 617.142, it was:

RESOLVED, that the Sammy O'Neill shall take all appropriate actions necessary to dissolve the Corporation and shall cause articles of dissolution to be filed with the Department of State, Division of Corporations as soon as practicle. The members of the board shall wind up the affairs of the dissolved corporation according to the laws of the State of Florida..

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

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Dated 09/3/14

Merary O'Neil
SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINISTERIO INTERNACIONAL LA ROCA INC.

DOCUMENT NUMBER: N09000006535

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

Please return all correspondence concerning this matter to the following:

Sammy O'Neill

(Name of Contact Person)

Ministerio Internacional La Roca

(Firm/Company)

6821 West Waters Ave.

(Address)

Tampa, FL 33634

(City/State and Zip Code)

For further information concerning this matter, please call:

Sammy O'Neill

(Name of Contact Person)

at **(813)**

(Area Code)

5078989

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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 checked="" 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

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