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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolution of Chuch Camp Minis.	rties, Inc.	
300000		
DOCUMENT NUMBER: 27-2270118		
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
Donald Bernecker		
(Name	e of Contact Person)	
Church Camp Ministries, Inc.		
(1)	Firm/Company)	
8607 Dee Cir		
	(Address)	
Riverview, FI 33569		
(City/S	State and Zip Code)	
For further information concerning this ma	atter, please call:	
Donald Bernecker	at ( 352 ) 222-2967	
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)	
Enclosed is a check for the following amo	unt:	
Certificate of Status	43.75 Filing Fee & S52.50 Filing Fee, Certificate of Certified Copy Status & Certified Copy Additional copy is enclosed) (Additional copy is enclosed)	
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	
rananassee. FL 32314	Tallahassee, FL 32303	

## 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: Church Camp Ministries, Inc. The document number of the corporation (if known): 27-2270118 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION 1 If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adooted. \_\_. 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 August 1, 2023 The number of directors in office was  $\frac{3}{2}$  and the vote for resolution was  $\frac{3}{2}$  for and 0 against. (Must be a majority vote) **FOURTH** Effective date of dissolution, if applicable: August 18, 2023 (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. (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) Donald Bernecker (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)