N10000007290

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MAR - 9 2012 T. BROWN

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: Grace Christian A	Ministries, Inc.
DOCUMENT NUMBER: N10000	007290
The enclosed Articles of Dissolution and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Rev. Keith A. Schweige	Kent
Grace Christian Minis	Intes, Inc.
3178 Downing Street	
Clearwater, FL 337. (City/State at	59 nd Zip Code)
For further information concerning this matter,	please call:
Rev. Keith A. Schweikert (Name of Contact Person)	at (22 2) 474-7/69 (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\ \tag{\$52.50 Filing Fee,} \\ (Additional copy is enclosed) \$\ \tag{\$43.75 Filing Fee,} \\ (Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



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:
	Grace Christian Ministries, Inc.
SECOND:	The document number of the corporation (if known): <u>M10000007290</u>
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
	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 $\frac{2/86/12}{}$.
	The number of directors in office was Hree and the vote for resolution was
	Three for and zero against. (must be a majority vote)

Effective date of dissolution if applicable: 11:59 o.m FOURTH: (no more than 90 days after dissolution file date)

Signature Rest Reit a. Schweiker

(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. Keith A. Schweikert
(Typed or printed name of the person signing)

Secretary Treasurer
(Title of person signing)

FILING FEE: \$35

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: Grace Christian Ministries 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: All information necessary to identify and substantiate Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) ofo Rev. Keith A. Schweikert

3178 Downing Street

Clearwater, FL 33759 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.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Grace Christian Ministries, Inc.

3178 Downing Street Clearwater, FL 33759 (727) 474-7169 (office) (727) 637-2883 (cell) email: keith@rev-keith.com

To: Florida Department of State

Re: Plan of distribution of assets and certificate of compliance for Grace Christian Ministries, Inc., # N10000007290

As Secretary/Treasurer of Grace Christian Ministries, Inc., I hereby certify that the following is an exact copy of the corporation's 2/26/12 Board of Trustees resolution establishing the plan for the distribution of the corporation's remaining assets due to its dissolution effective 11:59 p.m. 3/2/12:

"RESOLVED, that after paying or making provision for the payment of all the liabilities of the Corporation, the remaining assets of the Corporation be disposed of by donation distribution to Bay Pointe Church, Inc., a Christian 501(c)(3) corporation located in Holiday, Florida."

I further hereby certify that all of the remaining assets of Grace Christian Ministries, Inc. were so distributed to Bay Pointe Church, Inc. on 2/28/12.