

N10385

(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:

Office Use Only



800116106098

02/13/08--01007--008 **52.50

FILED
08 FEB 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ccrcus

VOLDIS
PFF
2/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

NEWLIFE CHRISTIAN HOME
TERRENCE DONOHUE SR
PO BOX 1842
DUNDEE, FL 33838

SUBJECT: NEWLIFE CHRISTIAN HOME, INC.
Ref. Number: N10385

We have received your document for NEWLIFE CHRISTIAN HOME, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

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.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 108A00006308

VED
AM 8:00
OF STATE
E, FLORIDA
2008 FEB 11
TALLAHASSEE, FLORIDA

RECEIVED
2008 FEB 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N10385

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

Please return all correspondence concerning this matter to the following:

Terrence Donohue, SR

(Name of Contact Person)

Newlife Christian Home, Inc.

(Firm/Company)

P O Box 1842

(Address)

Dundee, FL 33838

(City/State and Zip Code)

For further information concerning this matter, please call:

Terrence Donohue, SR

(Name of Contact Person)

at (863) 439-5683

(Area Code & 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

FILED
08 FEB 11 AM 11:22
SECRETARY OF STATE
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:
Newlife Christian Home, Inc.

SECOND: The document number of the corporation (if known): N10385

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 12/31/2007.

The number of directors in office was 6 and the vote for resolution was
5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 12/31/2007
(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.)

Terrence Donohue, SR

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35

New Life Christian Home, Inc.
P O Box 1842
Dundee, FL 33838
December 31, 2007

ANNUAL 2007 BOARD MEETING December 31, 2007

Purpose of meeting is dissolution of the Florida nonprofit corporation N10385 Newlife Christian Home, Inc.

In accordance with our Articles of Incorporation, which states in "ARTICLE VIII – NON-PROFIT STATUS AND DISSOLUTION, Section 2. In the event of dissolution, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any future law, or to the Federal, State, or local government for exclusive public purpose.", and F.S. 617.1405 and F.S. 617.1406 subsection (2).

Board Members:

Present: Terry Donohue - President, Mickey Carter - Vice President, Linda Donohue – Secretary, David Brown – Director, Wallace A. Roberts – Director

Absent: Jim Ellis - Director

MOTION:


It is hereby moved that we dissolve Florida nonprofit corporation N10385 Newlife Christian Home, Inc. in its entirety in accordance with ARTICLE VIII, Section 2, and F.S. 617.1405/F.S. 617.1406 subsection (2). The plan of distribution is as follows: 1. All assets have been collected. 2. All liabilities and obligations of the corporation have been paid and discharged. 3. Transfer of title to real property PARCEL #20065734, 312 Main Street East, Dundee, FL 33838, RP PARCEL #272828836000015050, LOT 5 IN BLOCK OF DUNDEE, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE PLAT BOOK 1, PAGE 86, OF THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA. 4. Citizens Bank & Trust accounts Checking #3005023501, Savings #3004587820, and Checking #3005029401. 5. All records pertaining to the corporation and its ministries shall be retained by the Registered Agent of record. The assets under items 3., and 4., constitute total assets at time of dissolution and shall be turned over to New Life Orphanages International, Inc. which is exempt as an organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code, EIN: 20-3531914.

Moved by: David Brown. Seconded by: Mickey Carter.

Motion Carried: By Unanimous Vote 5-0.

Signed 
Linda Donohue, Secretary

I, Terrence Donohue, SR, do hereby certify that the above plan of distribution of assets of Newlife Christian Home, Inc. is in compliance with the requirements of F.S. 617.1405 and F.S. 617.1406 subsection (2).

Signed 
Terrence Donohue, SR., President