

N11000004511

(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



800238423078

08/15/12--01009--018 **35.00

FILED
12 AUG 15 AM 10:35
SECRET
TALLAHASSEE, FLORIDA

AUG 21 2012

C. MUSTAIN

Fu Diss
eff 8/31

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waypoint Ministries Inc.

DOCUMENT NUMBER: N 11000004511

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

Please return all correspondence concerning this matter to the following:

John David Keller

(Name of Contact Person)

Waypoint Ministries Inc.

(Firm/Company)

1717 Mason Ave

(Address)

Daytona Beach Florida 32174

(City/State and Zip Code)

For further information concerning this matter, please call:

John Keller

(Name of Contact Person)

at (386) 290-4644

(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)

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

eff 31
Aug

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:

Waypoint Ministries Inc.

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

N11 00000 4511

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

Aug 7, 2012

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 Aug 7, 2012.

The number of directors in office was 2 and the vote for resolution was

2 for and 0 against. (must be a majority vote)

FILED
12 AUG 15 AM 10:35
CLASH SEC. FLORIDA

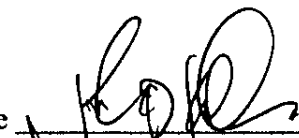
FOURTH:

Effective date of dissolution if applicable:

Aug 31, 2012

(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.)

John David Keller

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35