

111000008180

(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



900262741019

08/11/14--01042--016 **35.00

FILED
14 AUG 11 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M.
8-15-14

9175 S. Yale Ave., Suite 280 A
Tulsa, OK 74137



THE LAW OFFICE OF
DAN BEIRUTE

Phone - (918) 392-1956
Fax - (918) 392-1902

August 6, 2014

Florida Secretary of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution

Dear Secretary of State:

Please file the enclosed Articles of Dissolution for Paula Michelle Ministries, Inc. and return the filed records back to our office. Please don't hesitate to contact me if you have any questions.

Sincerely,

Suzanne M. Endsley
Assistant to J. Daniel Beirute

FILED
14 AUG 11 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAULA MICHELLE MINISTRIES, INC.

DOCUMENT NUMBER: N11000008180

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

Please return all correspondence concerning this matter to the following:

Dan Beirute

(Name of Contact Person)

LAW OFFICE OF DAN BEIRUTE

(Firm/Company)

9175 S. Yale Ave., Ste. 280A

(Address)

Tulsa, OK 74137

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Beirute

(Name of Contact Person)

at (918)

(Area Code)

392-1956

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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 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
14 AUG 11 AM 10:08
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:

PAULA MICHELLE MINISTRIES, INC.

SECOND: The document number of the corporation (if known): **N11000008180**

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

April 14, 2014

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 _____.

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

FOURTH Effective date of dissolution, if applicable: **filing date**
(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)

Brad Knight

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

FILED
14 AUG 11 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA