

N11000011201

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14 JAN 31 AM 10:29
FEB 3 2014
EXAMINER

APPROVED
FILED

C. LEWIS
Feb 3 2014
EXAMINER

Ethel R. Lee

3413 Native Dancer Trail

Tallahassee, Florida 32309

850-597-4803

January 25, 2013

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Matters Of The Heart Ministries, Inc.

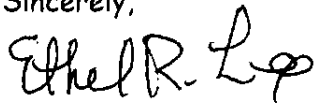
N11000011201

On January 23, 2014 I filed for the dissolution of Matters Of The heart Ministries, Inc. in error; it was never the intent to dissolve the ministries. The intent was to notify the State that The Articles of Dissolution had been adopted. When I was not instructed to upload the documents on line, I became concerned. On Friday, I received the certificate stating Dissolution which confirmed me being concern. This \$43.75 was truly an error.

I did call and was instructed to file Articles of Amendment to actually notify the State of the adoption; which I've included as well.

Thank you for your cooperation in assisting me in clearing up this matter.

Sincerely,



Ethel R. Lee

President

RECEIVED
14 JAN 28 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matters Of The Heart Ministries, Inc.

DOCUMENT NUMBER: N110000611201

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

Please return all correspondence concerning this matter to the following:

Ethel R. Lee

Name of Contact Person

Firm/Company

3413 Native Dancer Trail

Address

Tallahassee, FL 32309

City/State and Zip Code

mattersoftheheartfl@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ethel R. Lee

Name of Contact Person

at (850) 597-4803

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

SR2
☒ \$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

APPROVED
FILED

ARTICLES OF REVOCATION OF DISSOLUTION 14 JAN 31 AM 10:29

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Matters of The Heart Ministries Inc

SECOND: The document number of the corporation (if known) is N11000011201

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1-23-14

FOURTH: The revocation of dissolution was authorized on 1-24-13

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☒ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Ethel R. Lee
(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Ethel R. Lee

Title President

FILING FEE \$35

FILED
Jan 22, 2014
Secretary of State

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:
MATTERS OF THE HEART MINISTRIES, INC.

SECOND: The document number of the corporation: N11000011201

THIRD: 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 March 29, 2013.
The number of directors in office was 5 and the vote for resolution was
5 for and 0 against.

FOURTH: Effective date of dissolution: January 23, 2014

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ETHEL R. LEE

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative