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COVER LETTER

TO: Amendment Section **Division of Corporations**

| SUBJECT: Communion of Ecur | nenical Catholic Churches, Frc. |
|---|--|
| DOCUMENT NUMBER: N1400003 | 5aa == 5 |
| The enclosed Articles of Dissolution and fee are | submitted for filing. |
| Please return all correspondence concerning this r | submitted for filing. matter to the following: |
| Bp. Steve Roscz (Name of Cont | natter to the following: |
| Diocese of Flor | |
| 3265 State Roc (Address | |
| Safety Harbor, (City/State and | FL 34695-4909 |
| For further information concerning this matter, pl | |
| Bo Steve Rosczewski a (Name of Contact Person) | t ($\frac{727}{\text{(Area Code)}}$) $\frac{709-1542}{\text{(Daytime Telephone Number)}}$ |
| Enclosed is a check for the following amount: | |
| □ \$35 Filing Fee \$43.75 Filing Fee & □ Certificate of Status | \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) 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

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: "ommunion of Ecumenical Catholic Churches Inc. The document number of the corporation (if known): N 14 0000 3522 SECOND: 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 ____. 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 $\frac{1-10}{305}$ The number of directors in office was 3 and the vote for resolution was 3 for and ____ against. (Must be a majority vote) Effective date of dissolution, if applicable: 1-10-2015

(no more than 90 days after dissolution file date) **FOURTH** Signature: Right Rev. Adm. M. Royeurh.

(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) Right Rev. Steven M. Rasczeuski (Typed or printed name of person signing) Registered Apont (Title of person signing)

Filing Fee: \$35