

N1500003471

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mary Mother of the Divine Mery Home, Inc.

**DOCUMENT NUMBER:** N15000003471

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

Please return all correspondence concerning this matter to the following:

**Thomas Wensjoe**

(Name of Contact Person)

**Mary Mother of the Divine Mercy Home, Inc.**

(Firm/Company)

**1924 NW 79 Avenue**

(Address)

**Doral, FL 33126**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Thomas Wensjoe**

(Name of Contact Person)

at ( **305** )

(Area Code)

**716-5272**

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                                   |                                                                                                     |                                                                                                                               |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

**Mary Mother of Divine Mercy Home, Inc.**  
**CORPORATE RESOLUTION**

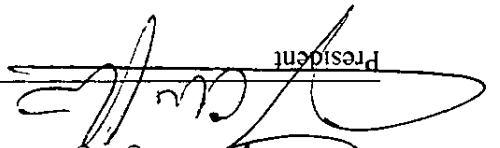
**Topic: Corporate Dissolution**

I, Thomas Wensjoe, President of Mary Mother of the Divine Mercy Home, Inc., organized and existing under the laws of the State of Florida, and having its principal place of business at 1924 NW 79 Avenue, Doral, Florida 33126, do hereby certify that the resolution adopted by the organization officials in a teleconference held on May 18<sup>th</sup>, 2016, at which a quorum was participating and voting throughout, and that such resolution is now in full force and effect, and is in accordance with the provisions of the charter and by-laws of the Corporation resolves to confirm the following:

1. The corporation has not commenced to conduct its affairs.
2. The corporation has no debt outstanding
3. We authorize Mr. Thomas Wensjoe to carry out this resolution.

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

\_\_\_\_\_  
President



\_\_\_\_\_  
Date

5/18/16

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Mary Mother of the Divine Mercy Home, Inc.

SECOND: The document number of the corporation (if known): N15000003471

THIRD: The file date of the articles of incorporation: 04/07/2015

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

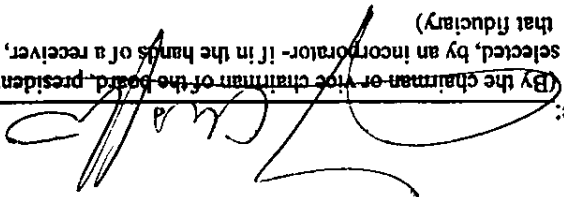
☒ The dissolution was authorized by a majority of the directors:

OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Thomas Wensjoe

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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