

N15000000 4934

(Requestor's Name)

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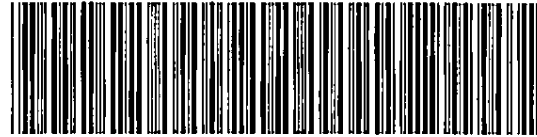
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTHOUSE MINISTRIES INTERNATIONAL OF AVON PARK, INC

DOCUMENT NUMBER: N15000004934

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

Please return all correspondence concerning this matter to the following:

DAVID F. LANIER, ATTORNEY

(Name of Contact Person)

(Firm/Company)

P.O. BOX 400

(Address)

AVON PARK, FL 33826

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID F. LANIER

(Name of Contact Person)

at (863)
(Area Code)

453 4457

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
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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

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TALLAHASSEE, FLORIDA


**SPECIAL MEETING OF
DIRECTORS
OF LIGHTHOUSE MINISTRIES INTERNATIONAL OF AVON PARK, Inc**

A special meeting of the directors of Lighthouse Ministries International of Avon Park, INC., was held at 1400 CR 17-A - N, Avon Park, Florida. On June 2, 2018

On Motion duly made and carried, a Resolution was adopted to dissolve the corporation.

On Motion duly made and carried, it was resolved that the President of the corporation be authorized to execute such documents as may be necessary to complete the dissolution of the corporation

On Motion duly made and carried the meeting was adjourned.


President


Secretary/Treasurer

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TALLAHASSEE, FLORIDA

LIGHTHOUSE MINISTRIES INTERNATIONAL OF AVON PARK, INC.

Resolution

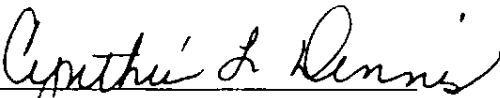
The Board of Directors of Lighthouse Ministries International of Avon Park, Inc. Hereby enter into the following resolution:

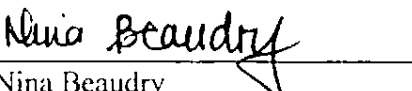
1. Whereas the use and purpose of Lighthouse Ministries International of Avon Park are not required and,
2. Whereas the Board is of the opinion that the corporation should be dissolved


THEREFORE:

Be It Resolved that the Lighthouse Ministries International of Avon Park, Inc corporation be dissolved.


Thomas Schankweiler


Cynthia Dennis


Nina Beaudry


Doris Adkins

2019 JAN 16 A 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

LIGHTHOUSE MINISTRIES INTERNATIONAL OF AVON PARK, INC

The name of the Corporation is: **LIGHTHOUSE MINISTRIES
INTERNATIONAL OF AVON PARK, INC.**


Address: 1400 CR17-A -N, Avon Park, FL 33825

The date dissolution was authorized:

June 2, 2018

Dissolution was approved by the Directors. The number of votes cast for
dissolution was sufficient for approval.

Signed on December 11, 2018.


President

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