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TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: N 18000007166
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Carmen Still
(Name of Contact Person) Heart's Inspiration Ministries, Inc. (Firm/Company) 1637 Crossridge Drive (Address)
1637 Crossridge Drive
Brandon, FLorida 33510
(City/State and Zip Code)
For further information concerning this matter, please call:
Carmen Still at (813) 802-1430 \$ \$ (Area Code) (Daytime Telephone Number) \$ (3)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, □ Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

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: Heart's Inspiration Ministries, Inc The document number of the corporation (if known): N 1860 000 7166 SECOND: Adoption of Dissolution THIRD: (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 11-18-19. 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 ____ and _____ against. (Must be a majority vote) Effective date of dissolution, <u>if applicable</u>: 11-18-19**FOURTH** (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporators if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) President/Director
(Title of person signing)

Filing Fee: \$35