

N18413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

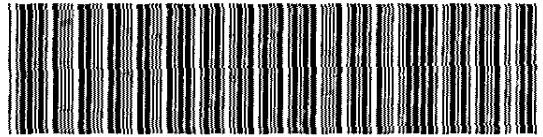
(Business Entity Name)

(Document Number)

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05 APR 25 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/25/05  
Diss.  
EB

April 20, 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution of His Promise Ministries, Inc.

**DOCUMENT NUMBER:** N18413

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

Please return all correspondence concerning this matter to the following:

Diana Gregory  
(Name of Person)

His Promise Ministries, Inc.  
(Name of Firm/Company)

P.O. Box 903  
(Address)

Venice, Florida 34284  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Diana Gregory at ( 941 ) 484-1716 ( message )  
(Name of Person) (Area Code & 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 & 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**HIS PROMISE MINISTRIES, INC.**  
218 HIGH POINT DRIVE, VENICE, FL 34292



April 11, 2005

State of Florida, Dept. of Revenue  
not for Profit Corporations  
attention: Glenda E. Hood  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Secretary Hood;

I am writing on behalf of the Board of Directors of His Promise Ministries to notify the Department of State that we do not wish to extend our tax exempt status. We are, in fact, closing this ministry to youth in our area. Please let us know by return mail what forms we might need to do this. (we are not able to do E-mail.)

Thank you for your help.

Sincerely,  
*Diana H. Gregory*  
Diana Gregory, Treasurer

RECEIVED  
05 APR 14 AM  
HIS PROMISE MINISTRIES  
P.O. Box 903  
Venice, Florida 34284

Send all correspondence to: His Promise Ministries, Inc.  
P.O. Box 903  
Venice, Florida 34284



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 15, 2005

Diana Gregory  
P.O. Box 903  
Venice, FL 34284

SUBJECT: HIS PROMISE MINISTRIES, INC.  
Ref. Number: N18413

Enclosed is information on voluntarily dissolving the subject corporation with the Division of Corporations. The fee to voluntarily dissolve is \$35. You would need to contact the Department of Revenue to determine their requirements when dissolving your corporation. Their phone number is (850) 488-6800.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 705A00025776

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05 APR 25 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

His Promise ministries, Inc.

SECOND: The document number of the corporation (if known): N18413

THIRD: Adoption of Dissolution  
(Complete Section I or II)

**SECTION I** n/a  
If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 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 November 7, 2005

The number of directors in office was 5 and the vote for resolution was  
5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: June 20, 2005  
(no more than 90 days after dissolution file date)

Signed this 20<sup>th</sup> day of April, 2005.

Signature Diana H. Gregory  
(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.)

Diana H. Gregory  
(Typed or printed name of the person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**