

N19000004682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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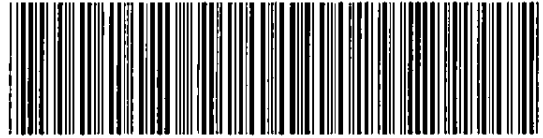
(Business Entity Name)

(Document Number)

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U.S. DISTRICT COURT
NORTH DAKOTA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Day of Rest Foundation, Inc.

DOCUMENT NUMBER: N19000004682

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

Please return all correspondence concerning this matter to the following:

Wendy Agard

(Name of Contact Person)

(Firm/Company)

c/o 1740 Sand Pine Trail

(Address)

Deland, FL 32724

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Agard

at (240)

481-9701

(Name of Contact 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, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
Day of Rest Foundation, Inc.

SECOND: The document number of the corporation (if known): N19000004682

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 September 22, 2024.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 9-22-24
(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.

Signature: W. Agard
(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)

Wendy Agard

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

I, Wendy Agard, consent to waiving meeting notice and to action being taken without a meeting regarding dissolution of Day of Rest Foundation, Inc. and related plan of distribution of remaining Foundation assets.

W. Agard
Sign

9-22-24
Date

Vote to Dissolve Day of Rest Foundation, Inc.

Resolved, the corporation is hereby dissolved and its assets shall be distributed in accordance with the Plan of Distribution adopted by the Board.

X For _____ Against

Plan of Distribution

Pursuant to Article IV of the Articles of Incorporation as Amended, upon dissolution, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Accordingly, the Board adopts the following plan of dissolution and authorizes and directs the corporate assets to be distributed in accordance with such plan.

Liabilities:

All liabilities and obligations of the corporation will be paid and discharged, or adequate provisions be made therefor. There are currently no known liabilities or obligations of the corporation.

Assets:

Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, will be returned, transferred, or conveyed in accordance with such requirements. There are currently no known such conditional assets.

Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, will be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation. Accordingly, the corporation's assets will be distributed as specified below.

Asset Description	Fair Market Value	Distributed to:	Date of Distribution
Cash	\$5000	Debary-Orange City Seventh-day Adventist Church	Upon receipt of confirmation of dissolution from the State of Florida

Other assets, if any, will be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others. There are no members of the corporation. The assets will be distributed as described above.

Any remaining assets will be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in this plan of distribution of assets.

 X For Against

W. Agaral
Sign

9-22-24
Date

I, Raymond Hinds, consent to waiving meeting notice and to action being taken without a meeting regarding dissolution of Day of Rest Foundation, Inc. and related plan of distribution of remaining Foundation assets.

S

Raymond Hinds
Sign

9/22/24
Date

Vote to Dissolve Day of Rest Foundation, Inc.

Resolved, the corporation is hereby dissolved and its assets shall be distributed in accordance with the Plan of Distribution adopted by the Board.

X For _____ Against

Plan of Distribution

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☒ For ☐ Against

Raymond H. Inc.
Sign

9/22/24
Date

I, Robert Wilson, consent to waiving meeting notice and to action being taken without a meeting regarding dissolution of the Foundation and related plan of distribution of remaining Foundation assets.

Robert B. Wilson

Sign

9-21-24

Date

Vote to Dissolve the Foundation

Resolved, the corporation is hereby dissolved and its assets shall be distributed in accordance with the Plan of Distribution adopted by the Board.

X For _____ Against

Plan of Distribution

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X For _____ Against

Robert B. Johnson

Sign

9-21-24

Date

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(COMPLETE SECTION I OR II)

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(CHECK/COMPLETE ONE)

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

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(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.

Signature: W. Agard

(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)

Wendy Agard

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

I, Wendy Agard, consent to waiving meeting notice and to action being taken without a meeting regarding dissolution of Day of Rest Foundation, Inc. and related plan of distribution of remaining Foundation assets.

W. Agard
Sign

9-22-24
Date

Vote to Dissolve Day of Rest Foundation, Inc.

Resolved, the corporation is hereby dissolved and its assets shall be distributed in accordance with the Plan of Distribution adopted by the Board.

X For Against

Plan of Distribution

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Any remaining assets will be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in this plan of distribution of assets.

 X For Against

W. Agaral
Sign

9-22-24
Date

I, Raymond Hinds, consent to waiving meeting notice and to action being taken without a meeting regarding dissolution of Day of Rest Foundation, Inc. and related plan of distribution of remaining Foundation assets.

S

Raymond Hinds
Sign

9/22/24
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☒ For ☐ Against

Raymond H. Inc.
Sign

9/22/24
Date

I, Robert Wilson, consent to waiving meeting notice and to action being taken without a meeting regarding dissolution of the Foundation and related plan of distribution of remaining Foundation assets.



Sign

Date

9-21-24

Vote to Dissolve the Foundation

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X For _____ Against

Plan of Distribution

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X For _____ Against

Robert B. Johnson Date 9-21-24
Sign Date