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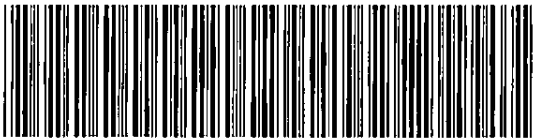
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TO: Amendment Section
Division of Corporations

SUBJECT: The Carpenter's Hand Missions, Inc. - Dissolution

DOCUMENT NUMBER: TCHMI - BR01

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

Please return all correspondence concerning this matter to the following:

Randy Talcott

(Name of Contact Person)

The Carpenter's Hand Missions, Inc

(Firm/Company)

2646 Springtime Court

(Address)

Gulf Breeze FL 32563

(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Talcott

at (850) 232-3208

(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:
The Carpenter's Hand Missions, Inc

SECOND: The document number of the corporation (if known): TCHMI - BR01

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

December 8, 2024. 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 December 8, 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: December 31, 2024
(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: Randy Talcott
(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)

Randy Talcott

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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CLERK OF THE COURT
JACKSONVILLE

TCHMI – Plan of Dissolution

DATE: December 8, 2024

The Carpenter's Hand Missions, Inc., herein referred to as the company, board of directors voted unanimously on December 8, 2024 to dissolve the company that was incorporated on April 30, 2019 in the State of Florida. The dissolution is effective no later than December 31, 2024. The board of directors are Randy Talcott, Tonja Talcott and Diane Padgett.

The decision for dissolution was approved on December 8, 2024 and that the company will wind up all affairs by December 31, 2024. The reason for dissolution was due to the company having fulfilled its intended purpose and mission, therefore, needed to be dissolved.

The company does not have any shareholders. Randy Talcott, President, will contact creditors to pay outstanding balances prior to closing out the company's only Synovus business bank account. The company has two creditors, a Citi AAdvantage Business Credit Card and a Sam's Club Credit Card. The company has one WIX website and one Straight Talk wireless account. The company has one PO Box subscription. No other creditors or liabilities are known to exist.

The company has no inventory and no non-monetary assets. The company has no outstanding contracts. The company has no disputed claims. The company has made no further commitments and does not anticipate having any unclaimed liability or distributions.

WIX website has subsequently been closed and all debt has been settled.

Straight Talk wireless has subsequently been closed and all debt has been settled.

Citi AAdvantage Business Credit Card will be closed no later than 12/31/24 and all debt will be settled.

The PO Box subscription has been paid through 6/30/2025. To ensure any and all necessary correspondence continues to be delivered, the company will close the PO Box subscription, after any future mail has been forwarded to 2646 Springtime Court, Gulf Breeze FL 32563, or before the subscription renews in July 2025.

The balance of any monetary assets in the Synovus business bank account will be assigned to a non-profit organization called My Father's Arrows located in Jay FL. My Father's Arrows has a similar mission to the company.

Signed this day of December 8, 2024



Randy Talcott
President
2646 Springtime Court
Gulf Breeze FL 32563
850-232-3208

BOARD RESOLUTION NUMBER: TCHMI - BR01

DATE: December 8, 2024

BOARD RESOLUTION TITLE: Dissolve

We, the undersigned, comprised of a majority of the directors of The Carpenters Hand Missions, Inc., (THCMI) consent and agree to the following board resolution made on October 11, 2024.

WHEREAS, we, granted the authority by THCMI, do hereby consent to the adoption of the following as it was adopted at a regular meeting of the Board of Directors for THCMI. In accordance with state laws and the bylaws of the TCHMI, the Board of Directors decided that:

"The Board of Directors hereby resolves to initiate the process of dissolving the corporation and to distribute its assets in a manner consistent with our charitable mission."

WHEREAS, the terms of the resolution have been explained in detail to the members of the Board of Directors of THCMI.

NOW, THEREFORE, BE IT RESOLVED to dissolve The Carpenters Hand Missions, Inc. and to take all necessary steps to wind up its affairs, including the distribution of remaining assets in accordance with applicable laws and regulations. Upon dissolution, all remaining assets shall be distributed exclusively to qualified 501(c)(3) organizations.

The Chairperson of the Board certifies that the above is a true and correct representation of the resolution that was duly adopted at a meeting of the Board of Directors.

APPROVED DATE: December 8, 2024

Randy Talcott _____ Yea
Board Member Vote

Tonja Talcott _____ Yea
Board Member Vote

Diane Padgett _____ Yea
Board Member Vote



Randy Talcott
President

Tonja Talcott
Vice President
2646 Springtime Court
Gulf Breeze FL 32563
850-565-0717

Diane Pagett
Secretary
9306 Calle Mio,
Navarre, FL 32566
850-225-0234