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2021 FEB -1 AM 8: 30 SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** Dissolution of Calvary Baptist Church of Clewiston, Inc. **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Julia A. Clark (Name of Contact Person) Calvary Baptist Church of Clewiston, Inc. (Firm/Company) P.O. Box 1333 (Address) Moofe Haven, FL 33471 (City/State and Zip Code) For further information concerning this matter, please call: Julia A. Clark (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □ \$43.75 Filing Fee & □\$43.75 Filing Fee & च\$52.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy Certificate of Status (Additional copy is enclosed) (Additional copy is enclosed) Street Address: Mailing Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** The Centre of Tallahassee P.O. Box 6327

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 2021 FEB - 1 AM 8: 30 Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State ATE FIRST: Calvary Baptist Church of Clewiston, Inc. The document number of the corporation (if known): N28118 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 12-13-2020 . 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 \_\_\_\_\_ for and \_\_\_\_\_ against. (Must be a majority vote) Effective date of dissolution, <u>if applicable</u>: 12-31-2020 **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. Signature: (By the chairman or pre 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) Julia A. Clark (Typed or printed name of person signing) Registered Agent (Title of person signing)

Filing Fee: \$35

# Calvary Baptist Church of Clewiston, Inc.

P.O. Box 3253

Clewiston, FL 33440

## ARTICLES OF DISSOLUTION

Whereas it is deemed in the best interest of the Corporation and its members the following Corporate Resolution be made effective as of December 13, 2020 wherein the Trustees met and passed the following:

Resolved.

1. It was Resolved that due to our continued declining congregation that it is the desire of the Corporation that has met today after church services to pass our church over to the congregation of Rev. Elusme E. Boston MCC who is Pastor of the Eglise Baptiste Missionnaire who will assume our Church and property over on December 31, 2020, and all responsibilities of Calvary Baptist Church of Clewiston, Inc. 1071 Davidson Road, Clewiston, Florida 33440 under the guidelines and instructions of Florida Baptist Convention as stated on the Warranty Deed of this property.

Dated: December 13, 2020

Attest:

Pastor Don L. Murray

Donna Wiggins, Treasurer

Linda S. Elkins, Director

Julia A. Clark, Secretary