

N34699

February 12, 1998

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Division of Corporations

Gentlemen:

Enclosed please find the necessary forms to dissolve the corporation under which the Grace Brethren Church of North Port operated. We have not met since May of 1997 and voted at a called meeting February 5th to formally disband.

If for some reason the enclosed is not sufficient, please advise at once so we may complete this promptly.

Thank you.

Respectfully,

Karolyn P. Stookey
Karolyn P. Stookey, Secy.

GRACE BRETHREN CHURCH OF NORTH
Port

cc: Pastor Kenneth E Davis
Jesse Deloe, Headquarters

enc: Check #1017

915 Queen Rd.
Venice, Fl. 34293-4810
Phone: 941/493-8013

FILED
98 FEB 18 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

EFFECTIVE DATE
5-6-98

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is GRACE BRETHERN CHURCH, INC., NORTH PORT

SECOND: Adoption of dissolution *(Complete Section I or II)*

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SECTION I

EFFECTIVE DATE

If the corporation has members entitled to vote:

5-6-98

The date of the meeting of members at which the resolution to dissolve was adopted was February 5, 1998.

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 7th day of February, 19 98.

Signature John M. Stookey
(By the Chairman or Vice Chairman of the Board,
President or other officer)

John M. Stookey

Typed or printed name

President

Title

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION FOR DISSOLVING CORPORATION

RESOLVED, that the Grace Brethren Church of North Port, Fl, dissolve as a

Corporation and wind up its affairs according to the laws of the State of Florida,

effective May 6, 1998, 1998 and that John W. Stookey
and Moro Jane Davis be authorized to sign any documents necessary
in this regard.

WITNESSED this day February 5, 1998, 1998 by

Pastor Kenneth E. Davis

Beverly Annis