N35244

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Cover Letter

To: Amendment Section

Division of Corporations

Subject: Dissolution of GIG Ministries, Inc.

Document Number: N35244

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

Please return all correspondence concerning this matter to

Tobi Peters GIG Ministries, Inc. 9152 Lower Rocky River Rd Concord, NC 28025

For further information concerning this matter, please call:

Tobi Peters 704-795-8252.

Enclosed is a cashier's check for \$35.00.

Thank you,

Tobi Peters President

GIG Ministries, Inc.

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 is GIG Ministries, Inc.

SECOND: The document number of the corporation is N35244.

THIRD:

Adoption of 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 February 17, 2020.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against.

FOURTH: Effective date of dissolution is March 1, 2020.

Signature:_

Tobi Peters President

GIG Ministries, Inc.

Board of Directors Corporate Resolution of GIG Ministries, Inc.

We, the undersigned, constituting the Board of Directors for GIG Ministries, Inc, consent and agree that the following resolution was made on February 17, 2020 at 9152 Lower Rocky River Rd, Concord, NC 28025.

We do hereby consent to the adoption of the following actions by unanimous consent.

- 1. We agree to dissolve GIG Ministries, Inc.
- 2. We agree to close the bank account of GIG Ministries, Inc, currently held at OZK Bank in Harrisburg, NC.
- According to State Law and the bylaws of this corporation, we agree that all liabilities and obligations of GIG Ministries, Inc. have been paid and discharged. No obligations or liabilities remain.
- 4. According to State Law and the bylaws of this corporation, we agree that all assets will be transferred to FIRE International, Inc (Federal EIN #59-3563742; Incorporated March 31, 1999 in the State of Florida). FIRE International, Inc is a nonprofit religious corporation exempt under section 501(c)(3) of the Internal Revenue Service Code, whose goals, objectives, and Statement of Faith are consistent with those of GIG Ministries, Inc.

We, the undersigned, constituting the Board of Directors of GIG Ministries, Inc. have signed this unanimous written consent.

Tobi Peters President

9152 Lower Rocky River Rd Concord, NC 28025

William E. Peters

Vice-President

9152 Lower Rocky River Rd Concord, NC 28025

Erin Unruh

Secretary/Treasurer

8003 Atlas Street Pensacola, FL 32506

Rodney Unruh

Director

8003 Atlas Street Pensacola, FL 32506