

N36329

August 18, 2000

FILED
00 AUG 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****43.75 *****43.75

To Whom It May Concern:

At a called meeting of the Board of Directors of The Ministry with Refugee Women and Children, Inc. on August 15, 2000 it was voted unanimously that the corporation be dissolved and that Articles of Dissolution be filed. It was the Board's understanding that we must first re-incorporate as we had been administratively dissolved for failure to submit the renewal of our annual report in 1999.

I was told, however, that we did not need to reinstate in order to file the Articles of Dissolution. In accordance with section 617.1403 we choose to dissolve.

Our check in the amount of \$43.75 which includes the filing fee of \$35 and the certificate of status fee of \$8.75 is enclosed.

I serve as Director and President. My address is 10666 SW 79th Terrace, Miami, Florida 33173. My office telephone is (305) 350-5921 and my home number is (305) 598-3957.

Thank you for your consideration.

Sincerely,

Sharon B. Kelts

Sharon B. Kelts
President
Ministry with Refugee
Women & Children

Attachments

Woldis

T. LEWIS AUG 29 2000

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 is MINISTRY WITH REFUGEE WOMEN AND CHILDREN, INC.

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

SECTION I

If the corporation has members entitled to vote:

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

AUGUST 15, 2000

(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.

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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 15th day of AUGUST, 2000

Signature Sharon B. Kelts, Chairman
(By the Chairman or Vice Chairman of the Board, President or other officer)

SHARON B. KELTS

Typed or printed name

CHAIRMAN / PRESIDENT

Title