

N 393388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

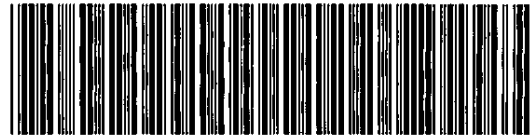
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300286980633

06/30/16--01007--013 **43.75

FILED

16 JUN 30 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

JUL 06 2016

D CUSHING

June 27, 2016

Via US Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of First Macedonia Baptist Church[sic], Inc.

Dear Sir/Madam:

Please find the enclosed documents:

- 1) Form Cover Letter,
- 2) Articles of Dissolution for First Macedonia Baptist Church[sic], Inc.,
- 3) Plan for the Distribution of Assets, and
- 4) A check for \$43.75.

As indicated on the forms, please file the Articles of Dissolution, and provide to us a certificate of status.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Gary Yeldell

FILED
16 JUN 30 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST MACEDONIA BAPTIST CHURCH, INC.

DOCUMENT NUMBER: N39338

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

Please return all correspondence concerning this matter to the following:

Gary Yeldell, Esq.

(Name of Contact Person)

Wise Counsel Legal Services

(Firm/Company)

PO Box 189

(Address)

Keystone Heights, FL 32656

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Yeldell, Esq.

(Name of Contact Person)

at (904) 697-1630

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
-16 JUN 30 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST MACEDONIA BAPTIST CHURCH, INC.

SECOND: The document number of the corporation (if known): N39338

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

February 10, 2016

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)

FILED
JUN 30 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: June 30, 2016
(no more than 90 days after dissolution file date)

Signature Walter R. Beach
(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.)

Walter R. Beach
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

FILED
16 JUN 30 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST MACEDONIA BAPTIST CHURCH, INC.¹

Plan for the Distribution of Assets

The First Macedonia Baptist Church, Inc. (the "Church") voted on or about February 10, 2016, to dissolve said corporation. As part of such dissolution, the Church has agreed to distribute all of its current and remaining assets in the following manner:

- 1) All current and existing liabilities and obligations of the Church will be paid or otherwise discharged on or before June 30, 2016.
- 2) Prior to the effective date of dissolution (i.e., June 30, 2016), the real-property owned by the Church will be transferred to Rise Church, Inc. ("RISE").
- 3) Any and all Church bank accounts, shall be closed by one or more members of the Leadership Proxy Committee. Any monies that may exist in any such account shall be immediately transferred to RISE (via one or more certified checks made payable to Rise Church, Inc.).
- 4) Upon the dissolution of the Church, any and all remaining personal property remaining in or on the Church's real-property shall also become the property of RISE (without need for further action or notice by the Church).

A copy of this plan for the distribution of assets, which is authenticated by an officer of the corporation below, will be filed with the Department of State along with the Church's Articles of Dissolution.

First Macedonia Baptist Church, Inc.

By: Walter R. Beach

Date: 5/26/2016

Witnessed by:

Signature:

Printed name:

Joseph J. Van Rens

Signature:

Printed name:

M. S. Noble

¹ The apparent typo ("Chruch" instead of "Church") is used intentionally in various places in this document as that is the official name of the church as registered with the Department of State in Tallahassee.