

N 39830

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6330

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-5300

**DISSOLUTION OR WITHDRAWAL  
THE NORTHWOOD BAPTIST CHURCH OF WEST PALM  
BEACH, FLO**

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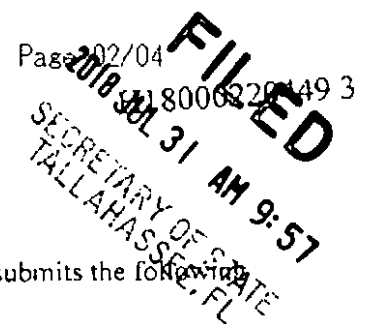
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## ARTICLES OF DISSOLUTION

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:  
The Northwood Baptist Church of West Palm Beach, Florida, Inc.

SECOND: The document number of the corporation (if known): N39830

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 meeting of members at which the resolution to dissolve was adopted

March 26, 2017. 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)

FOURTH Effective date of dissolution, if applicable: upon filing with the Florida Secretary of State  
 (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 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)

James B. Carr

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**Filing Fee: \$35**

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### ***Notice of Corporate Dissolution***

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: The Northwood Baptist Church of West Palm Beach, Florida, Inc.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.*

*Description of information that must be included in a claim:*

Name of Claimant

Address of Claimant

Nature of the Claim

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

First Baptist Church of West Palm Beach, Florida, 1101 South Flagler Drive, West Palm Beach, FL 33401

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

James B. Carr

*Printed Name of the Person Filing*

*Signature of the Person Filing*

***Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00***

**THE NORTHWOOD BAPTIST CHURCH OF WEST PALM BEACH, FLORIDA, INC.  
PLAN OF DISTRIBUTION OF ASSETS**

Pursuant to Section 617.1406, Florida Statutes, this Florida non-for-profit Corporation submits the following Plan of Distribution of Assets:

The undersigned, Chairman of the Board of Directors of THE NORTHWOOD BAPTIST CHURCH OF WEST PALM BEACH, FLORIDA, INC. (the "Corporation"), hereby certifies:

That the following Plan of Distribution was adopted by resolution of the Members of The Northwood Baptist Church of West Palm Beach, Florida, Inc. in accordance with Florida Statute 617.1406 (2017) at a meeting of the Members held March 26, 2017, by a majority of the votes cast:

1. All liabilities and obligations of the Corporation shall be paid and discharged.
2. There are no assets held by the Corporation upon any condition that would require their return, transfer or conveyance by reason of the dissolution of the Corporation.
3. All assets received and held by the Corporation shall be transferred to First Baptist Church of West Palm Beach, Florida, a Florida not-for-profit corporation, which is a corporation engaged in activities substantially similar to those of the Corporation, and is exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of the United States.
4. There are no provisions in the Articles of Incorporation or Bylaws of the Corporation that would require the assets of the Corporation to be distributed to any member or any class or classes of members or provide for distribution to others.
5. There are no assets to be distributed to anyone other than First Baptist Church of West Palm Beach, Florida pursuant to the Articles or Bylaws of the Corporation.

Signature: \_\_\_\_\_

James B. Carr, Chairman of the Board of Directors