

N 49308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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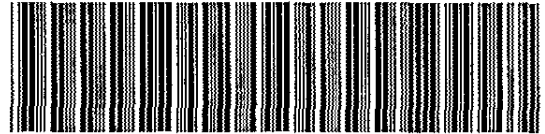
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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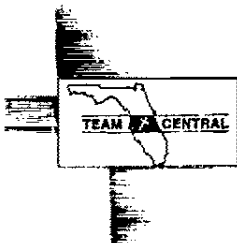


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CENTRAL FLORIDA DISTRICT CHURCHES OF THE NAZARENE

"TOGETHER, BUILDING GOD'S KINGDOM IN CENTRAL FLORIDA"

May 11, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: The Lighthouse Church of the Nazarene, Inc.
Document # N49308

To Whom It May Concern:

Please find enclosed Articles of Dissolution for The Lighthouse Church of the Nazarene, Inc. By action of the District Advisory Board of the Central Florida District Church of the Nazarene, in its April 5, 2004 meeting, this church was officially declared 'in crisis.' This action was confirmed by the Board of General Superintendents of the Church of the Nazarene. According to our by-laws, as prescribed by the *Manual of the Church of the Nazarene*, the tenure of the pastor and/or church board of a church in crisis may be terminated.

By action of our District Assembly, convened May 2-3, 2004, the ministerial credential of Rev. Clarence Oliver, pastor of this church, was removed, because he has left the Church of the Nazarene.

Therefore, the Articles of Dissolution have been completed and signed by myself, Larry D. Dennis, District Superintendent and Chairman of the District Advisory Board.

Enclosed, please find the signed Articles of Dissolution, and our check for \$52.50, the filing fee and the cost of two certified copies.

Should you have any questions regarding this matter, please feel free to contact the numbers listed below.

Sincerely,

Larry D. Dennis
District Superintendent

Enclosure

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 The Lighthouse Church of the Nazarene, 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

(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:

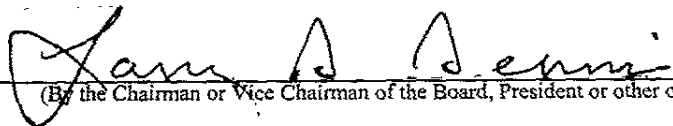
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was April 5, 2004

The number of directors in office was 9 and the vote for the resolution
was 9 for and 0 against.

Signed this 10th day of May, 2004

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

Larry D. Dennis

(Typed or printed name)

Chairman, District Superintendent

(Title)

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