

# BETACH MINISTRIES, INC.

P.O. BOX 6455, CALLAWAY, FL. 32404

Phone: 904-271-4069 - email: <betach@mail.interoz.com>

N93000000593

November 26, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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-12/02/97--01019--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam,

This letter is to accompany the form of Articles of Dissolution for Betach Ministries, Inc.

To the best of my knowledge the enclosed documents fulfill the requirements to dissolve the corporation. We would like the date effective as of December 31, 1997.

Betach Ministries, Inc., has acquired no assets nor has it incurred any liabilities. Should there be further questions the above phone will be in service until December 31, 1997.

Enclosed check for \$35.00 for the filing fee for the articles of dissolution.

Sincerely,

*Kathryn J. Fisher*

Kathryn J. Fisher  
President

FILED  
91 DEC -2 PM 3:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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# ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Betach Ministries, 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 November 22, 1997.

(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 \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature Kathryn J. Fisher  
(By the Chairman or Vice Chairman of the Board,  
President or other officer)

Kathryn J. Fisher  
Typed or printed name

Kathryn J. Fisher, President  
Title

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97 DEC -2 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA