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SLCRETARY OF STATE
TALLAHASSEE, FLORIDA

Villan. Diss. 07/19/04 DC

EMMANUEL LUTHERAN CHURCH



777 Mooring Line Drive ◆ Naples, Florida 34102
Phone: 239-261-0894 ◆ Fax: 239-261-1802
E-mail: elcanaples@earthlink.net ◆ Website: www.emmanuelnaples.org

"A CHRIST CENTERED COMMUNITY WHERE GOD'S SPIRIT TRANSFORMS OUR LIVES AS WE WORSHIP, LEARN, LOVE, SHARE AND SERVE."

Pastor Steven E. Wigdahl

Pastor Frank Lee

July 8, 2004

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

To Whom It May Concern:

Please find enclosed a form conveying the Board of Directors' decision to dissolve the corporation known as Emmanuel Lutheran Church Endowment Foundation, Inc. We have also enclosed a check in the amount of \$43.75. This represents \$35.00 for the filing fee for the articles of dissolution, as well as \$8.00 for a certificate of status. We would appreciate it if you could send the certificate of status to the address below at your convenience. If there is any additional information necessary to complete this request for dissolution, please notify us and we will provide it. Thank you for your help in this matter.

Sincerely,

Tom Gemmer

Director of Parish Administration

Emmanuel Lutheran Church

777 Mooring Line Dr.

Naples, FL 34102

239-261-0894

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 Emmanuel Lutheran Church Endowment Foundation, | In |
|---|------------------|
| 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 | n - - - |
| SECTION II If the corporation has no members or members with voting rights: ω | |
| The corporation has no members or members with voting rights. | |
| The date of adoption of the resolution by the board of directors was <u>February 12, 2004</u> . | |
| The number of directors in office was and the vote for the resolution | |
| was 8 for and 0 against. | |
| Signed this 12th day of February , 2004 . | |
| Signature (By the Chairman or Vice Chairman of the Board, President or other officer) | |
| Gerald Kimble (Typed or printed name) | |
| President (Tide) | |