# N94-000002837

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### **COVER LETTER**

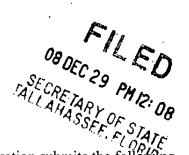
TO: Amendment Section

Tallahassee, FL 32314

**Division of Corporations** SUBJECT: DISSOLUTION OF CORPORATION DOCUMENT NUMBER: N94000002837 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: REV. ROBERT BUCK (Name of Contact Person) CHAPEL OF DIVINE LOVE ADL INC (Firm/Company) **520 FOOTMAN LANE** (Address) MERRITT ISLAND, FL 32952 (City/State and Zip Code) For further information concerning this matter, please call: REV. ROBERT BUCK (Area Code & DaytimeTelephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee States \$43.75 Filing Fee & States \$43.75 Filing Fee & States \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADERESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301



#### 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: CHAPEL OF DIVINE LOVE, ADL INC. The document number of the corporation (if known): N9400002837 SECOND: 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 . 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 NOV. 09, 2008 5 \_\_\_\_ and the vote for resolution was The number of directors in office was\_\_\_\_\_ for and \_\_\_\_\_ 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: NOV. 09, 2008

(no more than 90 days after dissolution file date)

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.)

#### REV. ROBERT BUCK

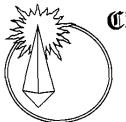
(Typed or printed name of the person signing)

# **PRESIDENT**

(Title of person signing)

FILING FEE: \$35

Rev. Janet Buck - Senior Minister Rev. Robert Buck - Associate Minister



Chapel of Divine Love A.D.L. Enlightenment Center

> 520 Footman Lane Merritt Island, FL 32952 (321)453-6670

November 9, 2008

## Plan for Distribution of Assets

All liabilitites and obligations of the corporation will be paid and discharged prior to distribution of assets. Assets include the following: stock certificates in a Merrill Lynch account, cash in a Riverside Bank checking account, residual inventory from the book store, electronic audio equipment, office equipment, decorations and furniture. Residual inventory has been stored in a climate controlled facility. Costs for storage has been partially paid by Rev. Robert Buck. Reinbursement of those costs will be rendered. Other costs as may be incurred shall be paid.

Stock certificates will be sold at market value. The proceeds and cash balance will be transferred into the Riverside account. The Merrill Lynch account will be closed.

The distribution of remaining assets will be to the Unity Center for Spiritual Living, 4725 N Courtenay Parkway, Merritt Island, FL.

Rev. Robert Buck - President

Rev. Janet Buck - Senior Minister Rev. Robert Buck - Associate Minister



Chapel of Divine Love A.A.C. Enlightenment Center

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November 9, 2008

# Resolution

The Board of Directors having met to determine the future of Chapel of Divine Love, ADL, proposed and approved the resolution for the voluntary dissolution of the corporation. There are no voting members remaining in the corporation. The distribution of the assets of the corporation will be in accordance with the guidelines of applicable Florida Statutes.

We the underigned board members so acknowledge and concur:

Rev. Robert Buck - President and Treasurer

Par-Robert Roul

Rev. Janet Buck - V President

Betsy Flowe - Secretary

Delsy Slowe

Paula Berntson - Member

Rebecca Pendergrass - Member