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DIVISION OF CORPORATION

AHD 135 MUS MUS 4.2.09

COYER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Brooksville Baptist Churc	h, Inc.	 	
DOCUMENT NUMBER: N950000010	89		·
The enclosed Articles of Dissolution and fee a	re submitted f	for filing.	
Please return all correspondence concerning thi	is matter to the	e following:	
David Whipple			
(Name of Co	ontact Person)		
Baptist Church Planners, Church C	are		
(Firm/C	Company)		
36830 Royalton Road			
(Add	iress)		
Grafton, OH 44044			
(City/State a	nd Zip Code)		
For further information concerning this matter,	please call:	,	
David Whipple	at (440	748-16	677 eTelephone Number)
(Name of Contact Person)	(Area	Code & Daytim	eTelephone Number)
Enclosed is a check for the following amount:			
S35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified C (Additiona enclosed)	Сору	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
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:			
	Brooksville Baptist Church, Inc.			
SECOND:	The document number of the corporation (if known): N9500001089			
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			
	2-22-09 . 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)			

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.)
Frances Butler
(Typed or printed name of the person signing)
Secretary of Corporation (Title ofperson signing)
(Title of person signing)

Effective date of dissolution if applicable:

FOURTH:

2-22-09

(no more than 90 days after dissolution file date)

FILING FEE: \$35