

N95000003111

THE ANGLICAN CHURCH of the HOLY SPIRIT, INC.
Dorothy E. Riley/Potter, Chairman
1440 South Ocean Blvd. 10A
Pompano Beach
Florida 33062

FILED
98 DEC 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1998

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002723767--9
-12/28/98--01119--011
*****52.50 *****43.75

To Whom It May Concern:

Enclosed please find The Articles of Dissolution for The Anglican Church of the Holy Spirit plus our check for \$52.50 for a certified copy of the dissolution.

My telephone number is (954) 941-8087 and return address is:
1440 South Ocean Blvd. 10A
Pompano Beach, Florida 33062.

Thank you.

Dorothy E. Riley/Potter
Dorothy E. Riley/Potter

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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 THE ANGLICAN CHURCH OF THE HOLY SPIRIT, 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 DECEMBER 6, 1998

(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 23 day of DECEMBER, 19 98.

Signature _____

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

DOROTHY E. RILEY/POTTER

Typed or printed name

CHAIRMAN

Title

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