

N96000002154

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2014 DEC 18 PM 4:21
TALLAHASSEE, FLORIDA

DR
12/22/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: N96000002154

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M. Lord

(Name of Contact Person)

(Firm/Company)

2585 Keiser Ct.

(Address)

Titusville, FL 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Lord

(Name of Contact Person)

at (**321**)

(Area Code)

258-3323

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SPIRIT, SOUL, AND BODY Inc
Meeting held on December 10th 2014

Purpose of the meeting. To end the corporation since it is no longer able to serve the purpose for which it was created and has existed and functioned over the past years.

Be it resolved that the non profit organization Spirit, Soul, and Body be ended and the funds in it distributed to the non profit organizations it is has supported over the past years.

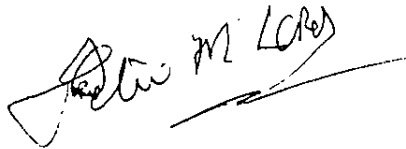
Voting.

Peter Lord yes

Richard Lord. yes

John and Betty Bateman. Yes yes

Tyler Buckley yes

A handwritten signature in black ink, appearing to read "Peter M. Lord", with a long horizontal line extending from the end of the signature.

FILED
12-31-14

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation **SSB** submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SSB, Inc.

2014 DEC 18 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The document number of the corporation (if known): **N96000002154**

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 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

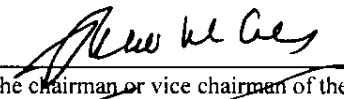
If the corporation has no members or members entitled to vote on the dissolution:

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 **12/10/2014**.

The number of directors in office was **5** and the vote for resolution was **5** for and **0** against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: **12/31/14**
(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)

Peter M. Lord

(Typed or printed name of person signing)

Director/President

(Title of person signing)

Filing Fee: \$35