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## LAW OFFICES' ALAN FRANCIS RUF

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ALAN FRANCIS RUF\*
JOHN E. NACLERIO III

\*Admitted Florida and New York

December 11, 2002

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

Re: Fort Lauderdale Westminster Presbyterian Church, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- Executed Articles of Dissolution of Fort Lauderdale Westminster Presbyterian Church, Inc., A Florida Non-Profit Corporation, along with this firm's check in the amount of \$35.00, representing the filing fee for the same.
- 2. Certificate of Compliance and attached corporate documentation in support of said Certificate of Compliance.

Please file the enclosed documents and return file stamped copies to the undersigned in the return envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,

ALAN FRANCIS NUF

Enclosures cc: Client

## 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 FORT LAUDERDALE WESTMINSTER PRESBYTERIAN CHURCH, 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 (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 for and \_\_\_ against. (By the Chairman or Vice Chairman of the Board, President or other officer) JAMES SABIN-

(Typed or printed name)

(Title)

President