

N97000002773 Dec 19 '99

For The Light of St. Francis Ministries, Inc.
1655 Santa Anna Dr
Dunedin, FL 34698-3722
ph # 727-738-8264

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed, please find the Articles of Dissolution
for "The Light of St Francis Ministries, Inc."
If you have further inquiries I may be
reached at the above address and/or phone number.

Sincerely,

Blair J. Holtey

BLAIR J. HOLTEY
President

Voldie

T. LEWIS JAN 6 2000

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 "In the Light of Saint Francis Ministries, Inc."

SECOND: Adoption of dissolution

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was October 22, 1999.

The number of directors in office was five (5) and the vote for the resolution was five(5) for and none(0) against.

THIRD: No debts of the corporation remain unpaid. Any remaining assets will be used for charitable purposes exclusively as defined under Section 170(c) of the Internal Revenue Code of 1986.

Signed this 14th day of December, 1999 .

Signature Blair J. Holtey
(By the Chairman or Vice Chairman of the Board, President or other officer)

Blair J. Holtey

Blair J. Holtey
Typed or printed name

Chairman of the Board and President

Chairman of the Board and President
Title

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