

N97000002823

(Requestor's Name)

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(City/State/Zip/Phone #)

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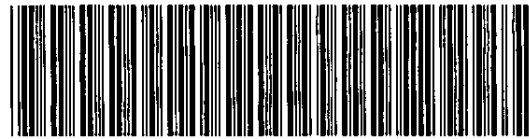
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 15 2013
EXAMINER

PAUL R. ALFIERI, P.L.
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July 8, 2013

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

Re: Calvary Chapel of Boynton Beach, Inc.
Document # N97000002823
Corporate Dissolution – Effective July 15, 2013

Dear Sir or Madam:

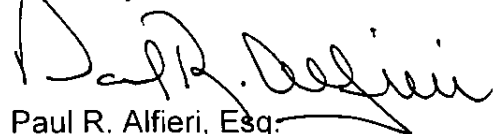
Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of Calvary Chapel of Boynton Beach, Inc. consenting to the dissolution of the corporation pursuant to F.S.S. 617.1402-1403, said dissolution to effective July 15, 2013.

I have also included a check in the amount of \$35.00 representing the required filing fee for the articles of dissolution with your office. Please forward a certificate of dissolution together with the copy of the articles of dissolution and plan of distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/lma
Encls.

Calvary Chapel of Boynton Beach, Inc.

Articles of Dissolution

N9700002823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section §617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is **Calvary Chapel of Boynton Beach, Inc.**, and;
2. The effective date of dissolution is July 15, 2013 and;
3. The corporation has no members and the dissolution was approved by the board of directors on June 13, 2013. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation to **Calvary Chapel Church, Inc.**, another 501(c)(3) entity, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Dated the 13th day of June 2013.



Steve Carlson, President

**Resolution of the
Board of Directors**

of

Calvary Chapel of Boynton Beach, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, On June 13, 2013, at a meeting in which adequate notice was provided and at which a quorum was present, the directors of **Calvary Chapel of Boynton Beach, Inc.**, a Florida Not-For-Profit corporation, (the "**Corporation**") met for the purpose of approving the dissolution of the Corporation pursuant to F.S.S. 617, Sections 1402 and 1403 and approved the effective date of the dissolution of the Corporation as of July 15, 2013.

RESOLVED: That all liabilities and obligations of the Corporation have been paid or discharged or that adequate provision has been made therefore; and

FURTHER RESOLVED: That all remaining property and assets of the Corporation shall be distributed to **Calvary Chapel Church, Inc.**, a 501(c)(3) entity in accordance with the Corporation's articles of incorporation; and

FURTHER RESOLVED: That there are no actions pending against the Corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

FURTHER RESOLVED: That upon the effective date of the dissolution, the Corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **Calvary Chapel of Boynton Beach, Inc.** pursuant to F.S.S. 617.1402 and 1403 is formally approved to effective July 15, 2013 and the president of the Corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

Dated the 13th day of June, 2013.

By: _____


Steve Carlson, President