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## Our Love Ministries Inc. 8220 Penzance Blvd. Fort Myers, Fl 33912

**April 29, 2004** 

Amendment Section, Division of Corportations P.O. Box 6327 Tallahassee, FI 32314

To whom it may concern:'

I'm filing my Articles of Dissolution, my address is <u>8220 Penzance Blvd</u>, <u>Fort Myers</u>, <u>Fla. 33912</u>, my phone number is <u>(239) 531-7243</u>. I'm also sending my filing fee if \$35 plus 8.75 for one extra certified copy.

Thank-you,

Beth Koncar

Pres. OLMI.

Carrie Beth Karkan

## 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 Our Love Ministries 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 \_\_\_April 28, The number of directors in office was \_\_\_\_\_ 4 \_\_\_\_ and the vote for the resolution was 4 for and 0 against. Signed this 29 day of \_\_\_ Carrie Beth Koncar (Typed or printed name) President