

N 98000001021



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FILED
01 JUN 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30th, 2001

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

500004424275--3
-06/18/01--01063--001
*****35.00 *****35.00

Dear Sirs;

Please be advised that as of April 30th, 2001, we at Javier Morín-Rodríguez Ministry, Inc., through its board of directors, have motioned for adoption of the resolution for filing ARTICLES OF DISSOLUTION with this agency.

Included is the filing pursuant to sec. 617.1403 (SECTION II), and a check for the appropriate filing fees. 500004424275--3
-06/18/01--01063--002

We appreciate your prompt attention to this matter. *****8.75 *****8.75

Sincerely,

Richard Pérez
Admin. Asst.

Diss
6-26-01
RMS

P.S. A separate money order, in the amount of \$8.75, is also being provided; so as by which we may receive a Certified Copy of the dissolution. Our most appreciative thank yous.

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 JAVIER MORIN-RODRIGUEZ MINISTRY, 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 was _____

(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 30th, 2001

The number of directors in office was six and the vote for the resolution

was six for and zero against.

Signed this 28th day of MAY, 2001

Signature Javier Morin-Rodriguez
(By the Chairman or Vice Chairman of the Board, President or other officer)

Javier Morin-Rodriguez

Typed or printed name

President

Title

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