

N98000001411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

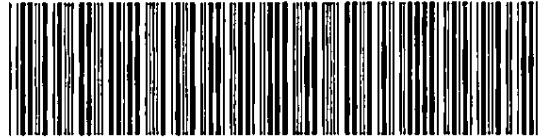
(Business Entity Name)

(Document Number)

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Revocation of
dissolution

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A. RAMSEY
AUG - 4 2022

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKE PARK BAPTIST SCHOOL, INC.

Signature _____

Requested by: _____

8/3/22

Name _____

Date _____

Time _____

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____ Art of Inc. File _____
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____ RA Resignation _____
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✓ ____ Photo Copy _____
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____ Certificate of Fictitious Name _____
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____ UCC 1 or 3 File _____
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____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is **Lake Park Baptist School, Inc.**

SECOND: The document number of the corporation is **N98000001411.**

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is **July 31, 2022.**

FOURTH: The revocation of dissolution was authorized on 7/28/22, 2022.

FIFTH: Adoption of revocation of dissolution (check one)

☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.

☐ The members revoked the dissolution, and the number of votes cast was sufficient for approval.

☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.

XXX The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was six (6) and the vote for the resolution was six (6) for and (-0-) against.

☐ The incorporator or majority of the incorporators authorized the dissolution.

SIXTH: A copy of the Articles of Dissolution is attached.

Linda Valente

Linda Valente, Chairman of the Board

7/28/22
Date

FILED
AUG-3 AM 9:16

effective date 7-31-22

FILED

2022 JUL 25 AM 10:49

Articles of Dissolution

of

Lake Park Baptist School, Inc.

Pursuant to F.S.S. 617.1402 and 617.1403 of the Florida Statutes, Lake Park Baptist School, Inc., a Florida not-for-profit corporation, hereinafter (the "Corporation"), submits the following Articles of Dissolution:

1. The name of the Corporation is Lake Park Baptist School, Inc.; and
2. The effective date of dissolution is the 31st day of July 2022; and
3. The Corporation has no members entitled to vote on the dissolution of the Corporation.
4. The Corporation has six (6) directors; and the dissolution was approved by a resolution of the Board of Directors on the 16th day of June 2022. The vote for the resolution was six (6) for and zero (-0-) against; and
5. That all liabilities and obligations of the Corporation have been paid or discharged or that adequate provision has been made by the officers of the Corporation to pay or discharge the liabilities and obligations of the Corporation; and
6. That all remaining property and assets of the Corporation have or will be distributed to First Baptist Church of West Palm Beach, Florida, a Florida not-for-profit corporation and 501(c)(3) organization in accordance with the provisions of the Corporation's Articles of Incorporation; and
7. 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.

Executed this 16th day of June, 2022.

Lake Park Baptist School, Inc.

By:


Linda Valente, Chairperson and Director

Resolution of the Board of Directors

of

Lake Park Baptist School, Inc.

WHEREAS, On the 16 day of JUNE 2022, at a meeting in which adequate notice was provided and at which a quorum was present, the members and directors of Lake Park Baptist School, 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 the 31st day of July 2022.

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 First Baptist Church of West Palm Beach, Florida, 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 Lake Park Baptist School, Inc. pursuant to F.S.S. 617.1402 and 1403 is formally approved effective on the 31st day of July 2022, and one or more of the directors 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 16 day of JUNE, 2022.

By: Linda Valente
Linda Valente, Director

By: Renee Sloan
Renee Sloan, Director

By: Mike Brutus
Mike Brutus, Director

By: Jane Howard
Jane Howard, Director

By: Janet Miller
Janet Miller, Director

By: Kent Johnson
Kent Johnson, Director