

N98000006162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

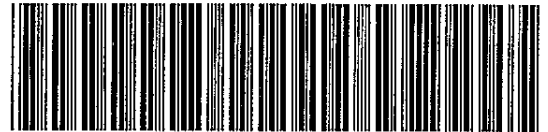
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12-31-04

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12/21/04--01016--005 **\$2.50

December 7, 2004

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

RE: Dissolution of corporation: Compassionate Outreach Ministries Christian Academy, Inc.

To whom it may concern,

Please find attached the necessary form with fees for the dissolution of the corporation: Compassionate Outreach Ministries Christian Academy, Inc. as a 501C3 Organization. Please make this dissolution effective as of December 31, 2004.

If there are any questions please call me at (home #) 407-521-2235 or (cell #) 407-247-4616.

Thanks.

Sincerely,



Addie Davis
Board of Director
Compassionate Outreach Ministries Christian Academy, Inc.

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

Compassionate Outreach Ministries
Christian Academy 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 Aug. 30, 2004.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 21st day of November, 2004.

Signature Addie Davis
(By the Chairman or Vice Chairman of the Board, President or other officer)

Addie Davis
(Typed or printed name)
Board of Director
(Title)

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SECTION I
ARTICLE SECTION