

N99000000999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

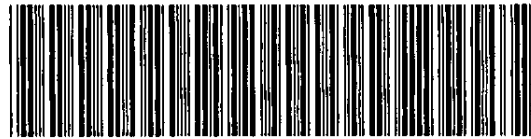
(Business Entity Name)

(Document Number)

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08/19/13--01046--014 \*\*35.00

**EFFECTIVE DATE**

9-9-13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 19 PM 3:35

AUG 22 2013

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Resources Unlimited International, Inc.

DOCUMENT NUMBER: N99000000999

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maureen Bravo

(Name of Contact Person)

(Firm/Company)

1566 GRACE LAKE CIR.

(Address)

LONGWOOD, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Maureen Bravo

(Name of Contact Person)

at ( 800 ) 671-1776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
9-9-13

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 as currently filed with the Florida Department of State:

Resources Unlimited International, Inc.

SECOND: The document number of the corporation (if known): N99000000999

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

**SECTION I**

~~If the corporation has members entitled to vote:~~

~~(CHECK/COMPLETE ONE)~~

☐ ~~The date of the meeting of members at which the resolution to dissolve was adopted~~

~~\_\_\_\_\_ The number of votes cast by the  
members was sufficient for approval.~~

☐ ~~The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.~~

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

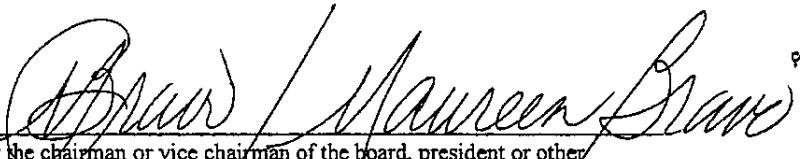
The date of adoption of the resolution by the board of directors was April 13, 2013

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

4 for and 0 against. (Must be a majority vote)

FOURTH: Effective date of dissolution if applicable: Sept. 9, 2013  
(no more than 90 days after dissolution file date)

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Maureen Bravo

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**Resolution to Dissolve  
Resources Unlimited International, Inc.**

WHEREAS, the Board of Directors has unanimously determined these actions to be beneficial for the Corporation, be it:

RESOLVED, to dissolve the Florida nonprofit corporation known as: Resources Unlimited International, Inc., (hereinafter RUII) as duly agreed by the Board of Directors; and be it

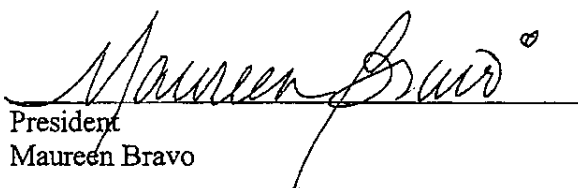
RESOLVED, that RUII will pay off all outstanding debts of the corporation, if any, and be it

RESOLVED, that the remaining assets, if any, be transferred for use of the Liberty Prayer Network, a project of Liberty Counsel, Inc., a Florida nonprofit corporation recognized by the Internal Revenue Service as a tax-exempt 501(c)(3) organization, and be it

RESOLVED, that the Corporate Board of Directors of RUII shall be dissolved.

The undersigned hereby certifies that she is the duly elected and qualified President and current custodial of the books and records of RUII, a corporation duly formed pursuant to the laws of the state of Florida; that the foregoing is a true record of the resolutions duly adopted at a meeting of the Board of Directors; that said meeting was held in accordance with state law and the Bylaws of the above-named corporation on the 13<sup>th</sup> day of April, 2013, and that said Resolution is now in full force and effect without modification or rescission.

As witness, I have executed my name as President of the above-named Corporation this 9<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
President  
Maureen Bravo