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JAN 2 8 2019

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW POST OFFICE BOX 57 250 S. MAIN AVENUE GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 Fax Number: (352) 429-3035

APTHUR E. POBERTS (1929-1997)

JULIA R. LAW

January 17, 2019

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

Re: Angels of Mercy, Inc.

Document Number N99000001169

Dear Sirs:

Enclosed please find Articles of Dissolution for the subject corporation, which I would greatly appreciate your filing appropriately.

Also enclosed is my check in the amount of \$35.00, representing the filing fee. Please return all correspondence concerning this matter to the undersigned.

Thank you for your assistance with this matter.

Very truly yours,

Julia R. LAW

Enclosures

FILED

ARTICLES OF DISSOLUTION OF ANGELS OF MERCY. INC.

2019 JAN 22 AM 9: 09

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation

submits the following Articles of Dissolution.

1. The name of the corporation as currently filed with the Florida Department of

State is ANGELS OF MERCY, INC.

2. The Document number of the corporation is N99000001169.

3. The date of the meeting of members at which the resolution to dissolve was

adopted November 8, 2018. The number of votes cast by the members was sufficient for

approval.

4. All liabilities and obligations of the corporation have been paid or discharged.

The corporation has adopted a plan of distribution of its remaining assets in

accordance with the requirements of Section 617.1406. Florida Statutes, and such plan of

distribution shall be filed with the Florida Department of State.

Dated: <u>6,-16-19</u>

ROBER STEELE. President

PLAN OF DISTRIBUTION OF ASSETS ANGELS OF MERCY, INC.

Pursuant to Section 617.1406, Florida Statutes, Angels of Mercy, Inc., a Florida not for profit corporation submits the following Plan of Distribution of Assets on dissolution of the corporation.

- 1. The members of the corporation have approved the plan of distribution in accordance with the requirements of Section 617.1406(1), Florida Statutes. The number of votes received for approval of the plan of distribution was sufficient.
- 2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made therefor.
- 3. Assets held by the corporation upon condition requiring return, transfer, or conveyance, if any, which condition occurs by reason of the dissolution, have been returned, transferred, or conveyed in accordance with such requirements.
- 4. Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, have been transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially provided in the plan of distribution of assets. Said assets will be conveyed or transferred to the following qualifying organizations: New Jacob's Chapel Missionary Baptist Church, Family Christian Center of Clermont, Inc., Groveland Baptist Church, Inc., South Lake Animal League, Inc., and Mike Conley Hospice House.

The undersigned officer of the corporation hereby certifies that the corporation has complied with the requirements of Section 617.1406 (1), Florida Statutes.

ROCER STEELE, President

STATE OF FLORIDA COUNTY OF LAKE

Sworn and subscribed before me this <u>loth</u>ay of <u>January</u>, 2018, by ROGEI STEELE, as President of Angels of Mercy, Inc., who is personally known to me or who produced

as identification.

Notary Public

JULIA R. LAW
Commission # GG 060680
Expires February 6, 2021

orded Thre Troy Fain Insurance 800-385-7019