

N 990000001696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

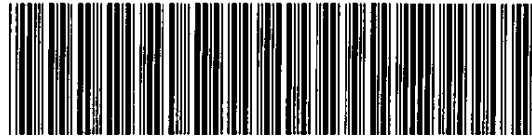
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

diss
C.COULLETTE
APR 24 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLISH MISSION FOUNDATION, INC.

DOCUMENT NUMBER: N99 000001696

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

Please return all correspondence concerning this matter to the following:

MICHAEL GASTON

(Name of Contact Person)

(Firm/Company)

1431 SO. OCEAN BLVD., # 20

(Address)

LAUDERDALE BY THE SEA, FL. 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL GASTON

(Name of Contact Person)

at (954) 942-4811

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

POLISH MISSION FOUNDATION, INC
1431 So. Ocean Blvd., # 20,
Lauderdale By The Sea, Fl. 33062

April 15, 2009

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

Re: Dissolution of Polish Mission Foundation, Inc
Document # N9900000 1696

Gentlemen,

Enclosed are Documents to file for dissolution of the above Corporation. The Corporation was active solely for the benefit of the Polish R.C. Church, 2400 NE 12th Street, Pompano Beach, Florida, 33062. The present Pastor of the Church, Rev. Klemens Dabrowski does not support the Foundation and asked for its dissolution, claiming objections from the Bishop. The Board and Membership of the Polish Mission Foundation, Inc., has accepted this request and decided to dissolve the Foundation and transfer all of the remaining funds to the Polish Saturday School, which is under the patronage of the Church. This transfer of remaining funds will be accomplished by the end of May, 2009.

Sincerely,

A handwritten signature in cursive script that reads "Michael Gastom".

Michael Gastom, Founder, presently Treasurer

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 as currently filed with the Florida Department of State:

POLISH MISSION FOUNDATION, INC.

SECOND: The document number of the corporation (if known): 19900001686

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
JANUARY 25, 2009. 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.

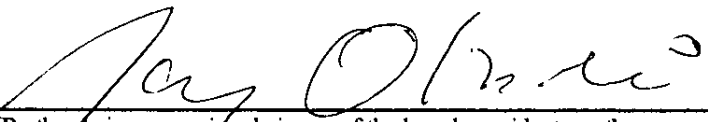
The date of adoption of the resolution by the board of directors was _____.

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

_____ for and _____ against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: MAY 31, 2009
(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.)

JERRY OLSZEWSKI
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35