# N9900002593

John Daniel Nyce

### Attorney and Counselor at Law

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February 15, 2001

Secretary of State Div. of Corporations. P.O. Box 6327 Tallahassee, FI 32314

600003791866--5 -03/01/01--01104--001 \*\*\*\*\*50.00 \*\*\*\*\*43.75

Re: Lifestyle A Christian Church N99000002593

Dear Sir:

I am enclosing the dissolution papers for the above company and a check for \$50.00 for a certified copy of the dissolution.

If this is not sufficient please advise.

JDN/dn

Enc.

3-5-01

MS

OI MAR - I PM 12: 3

## ARTICLES OF DISSOLUTION

	o Section 617.1403 Florida Statutes, articles of Dissolution:	the undersigned corp	OFACION SUBMISS THE
FIRST:	The name of the corporation is Li	festyle Church, Inc.	R-1 PM 12: 35 HASSEE, FLORIF
SECOND:	Adoption of dissolution		PM 12:
SECTION :	•		
was	The date of the meeting of members at N/A	which the resolution to	dissolve was adopted
	Check One		
	N/AThe number of votes cast	t for dissolution was suf	ficient for approval.
accordance	N/A The resolution was added with 617.0701, Florida Statutes.	opted by written cons	ent and executed in
SECTION	$\Pi$ If the corporation has no members	or members with votin	g rights:
	The corporation has no members or	members with voting r	ights.
2001.	The date of adoption of the resolution	on by the board of dire	ctors was February 5,
T none again	The number of directors in office was 3 ast.	and the vote for the re	solution was 3 for and
DATED F	February 5, 2001		
	I	Lifestyle A Christian Ch	urch, Inc.
		Chairman or Vice Chair President or other office	
		<u>Walter James Craig</u> Typed or printed name	of signature
		Pres.	President, Director

#### PLAN OF DISTRIBUTION PER F.S. 617.1406

THIS PLAN OF DISTRIBUTION, is a plan set for by the Board of Directors of the Lifestyle A Christian Church, Inc., a Florida Non-Profit Corporation, document number N99000002593 on the 5<sup>th</sup> day of February 2001 at Ft. Lauderdale, Florida. This plan has been voted on and approved by a majority of the directors of this corporation and this instrument bears the authorized signature of its' president.

- 1. All liabilities of this corporation have been paid and discharged or adequate provisions have been made therefore.
- 2. Assets held by this corporation upon condition requiring return, transfer, or conveyance which condition occurs by reason of the dissolution, have been returned, transferred or conveyed in accordance with such requirements.
- 3. Assets received and held by this 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 similar to those of the dissolving corporation, as provided in the plan of distribution of assets:
- 4. Other assets have been distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members or provide for distribution to others; and any remaining assets have been distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.
- 5. A copy of this plan of distribution of assets, authenticated by an officer of this corporation and containing the officer's certificate of compliance with the requirements of subsection (1) or subsection (2) has been filed with the Department or State.

Lifestyle A Christian Church, Inc.

President

Walter James Craig

#### **RESOLUTION OF BOARD OF DIRECTORS**

PURSUANT TO SECTION 617.1402 of the Florida Statutes, the majority of the Board of Directors of Lifestyle A Christian Church, Inc., a Florida Corporation not for Profit, licensed to do business in the State of Florida heretofore, hereby says, adopts and sets forth the proposed Articles:

RESOLVED, that it is in the best interests if this Corporation that the said corporation be dissolved, instanter; and

RESOLVED FURTHER, that in compliance with the above statutes, the directors of this corporation have been fairly and timely notified and a vote was taken regarding dissolution of this corporation;

#### RESOLVED:

- 1. That the directors hereby waive any formal notice of special meeting regarding this resolution. No members are entitled to vote on this issue under the Article of Incorporation.
- 2. The undersigned Board of Directors of LIFESTLE A CHRISTIAN CHURCH, INC. hereby approve of the dissolution of said corporation effective immediately.
- 3. That Walter James Craig is authorized to execute the Articles of Dissolution.
- 4. That a majority of the Board of Directors of this corporation have voted to dissolve this corporation.
- 5. That a plan for distribution of assets is hereby adopted whereby no members are entitled to vote.
- 6. Further, that the Secretary of State Division of Corporations shall be notified of this Resolution and shall receive the Articles of Dissolution.

SIGNED, sealed and delivered this date at Ft. Lauderdale, Florida.

Stephen James Craig	LIFERTYLE A CHRISTIAN CHORCH, INC.
Director	Corporation
Director Walter Jame var	Walter Jame (vais
Director	President Walter James Craig
State of Florida	

State of Florida County of Broward

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of February 2001, by Walter James Craig, President, who is personally well/known to me or who has produced his drivers license as identification and who did take an oath.

My commission expires:

JOHN DANIEL NYCE
MY COMMISSION # CC 718127
EXPIRES: March 24, 2002
Bonded Thru Notary Public Underwriters