

N99000006324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

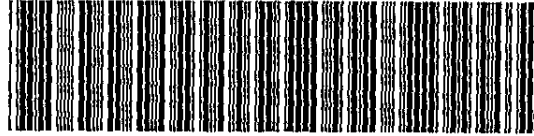
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -9 AM 9:19

Dissolution
LTS
2-13-04

MATTHEW 25 MINISTRIES, INC., Rev. R.D. Witherow, Director

701 S.W. 9th Street
Okeechobee, FL 34974
Phone (863) 357-0534
Dick@pactcenter.org

February 5, 2004

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

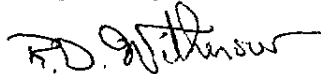
Dear Sir/Madam,

We are enclosing the completed form for dissolution of THE PACT CENTER, INC. a not for profit Florida corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fees.

All encumbrances of THE PACT CENTER, INC. have been paid. All moneys and other assets are being turned over to MATTHEW 25 MINISTRIES, INC. which is a not for profit Florida corporation.

Thank you for your assistance in this matter.

Respectfully yours,



Rev. R.D. Witherow

ARTICLES OF DISSOLUTION

2004 FEB -9 AM 9:19

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 THE PACT CENTER, 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

Jan 31, 2004

(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 _____

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

Signed this 5th day of February, 2004.

Signature Richard D. Witherow
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard D Witherow
(Typed or printed name)
President
(Title)