

P01000099949

COTTAGE ACCOUNTING, INC.

1811 PALM CITY ROAD; UNIT NO. A-502

STUART, FL 34994

TEL #561-288-0303

FAX #561-223-4005

December 12, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Under One Roof Ministries, Inc
Articles of Incorporation filed October 12, 2001
Doc #P01000099949

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-12/17/01--01055--008
*****43.75 *****43.75

Gentlemen:

Please find enclosed Articles of Dissolution for the above captioned Corporation as well as Check No 2120 in the amount of \$43.75 representing the filing fee as well as the fee for a certified copy of the dissolution.

My client, Mr Sorensen of Under One Roof Ministries, incorrectly filed Articles for a Profit Corporation and should have filed the Articles for a Not-for-Profit Corporation.

Once this corporation is dissolved, he will be re-filing under the same name as a Not-for-Profit Corporation since he has no intentions of re-instating the Profit Corporation.

Should you have any questions on this transaction, please feel free to contact me.

Sincerely,

Diane G Kozuch

Diane G Kozuch
Accountant

Enclosures

Art Dins
(10)

12-21-01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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***ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNDER ONE ROOF MINISTRIES, Inc

SECOND: The filing date of the articles of incorporation was: OCT 12, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

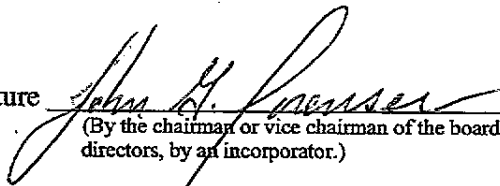
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12TH day of DECEMBER, 2001

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN G. SORENSEN

(Typed or printed name)

PRESIDENT

(Title)

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DIVISION OF CORPORATIONS
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