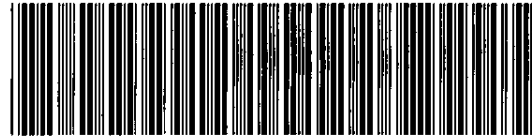


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10/08/10--01010--030 **35.00

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DIVISION OF CORPORATIONS
11 JAN -4 AM 9:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

"Dissolve Corporation"
instead of changing Agent

Office Use Only

Art Diss
@ 1/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IGLESIA BAUTISTA DE MIAMI, INC

DOCUMENT NUMBER: N09000001898

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

Please return all correspondence concerning this matter to the following:

PASTOR YALIAN SERRANO

(Name of Contact Person)

IGLESIA BAUTISTA DE MIAMI, INC

(Firm/Company)

6760 SW 28TH TERRACE

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

KEESING CHIN-SANG

(Name of Contact Person)

at (**305**) **378-8415**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2010

YALIAN SERRANO
IGLESIA BAUTISTA DE MIAMI, INC.
8715 N.W. 119TH ST.
HIALEAH GARDENS, FL 33018

SUBJECT: IGLESIA BAUTISTA DE MIAMI, INC.
Ref. Number: N09000001898

Sending A.D./Dis

We have received your document for IGLESIA BAUTISTA DE MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the location of the new registered agent.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00023900

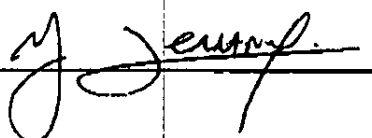
November 8, 2010

To whom it may concern,

Attached with this page there is a letter that shows that we sent a check for \$35.00 to change one of the agents of the corporation. Since we are closing the corporation and no longer have the need to change the agent, we respectfully ask you to use the check that we previously sent for \$35.00 for the purpose of closing the corporation.

Name of President Yaliam Serrano

Date 11/08/10

Signature of President 

Date 11/08/10

November 8, 2010

To whom it may concern,

We, the governing body of Iglesia Bautista de Miami, have decided to close the corporation. The decision was made on October 24, 2010 by majority of vote of the members present.

Name of President Yaliam Serrano

Date 11/08/10

Signature of President Y Serrano

Date 11/08/10

Name of Registered Agent Marlen Almeida

Date 11/08/10

Signature of Registered Agent Marlen A.

Date 11/08/10

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:
IGLESIA BAUTISTA DE MIAMI, INC

SECOND: The document number of the corporation (if known): **N09000001898**

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
_____. 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.

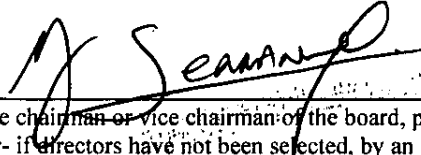
The date of adoption of the resolution by the board of directors was _____.

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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DIVISION OF CORPORATIONS
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FOURTH: Effective date of dissolution if applicable: OCTOBER 24, 2010
(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.)

YALIAN SERRANO

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35