



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** H2OUTDOORS, INC.

**DOCUMENT NUMBER:** N09000001793

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

Please return all correspondence concerning this matter to the following:

H.B Stivers

\_\_\_\_\_  
(Name of Contact Person)

Levine & Stivers LLC

\_\_\_\_\_  
(Firm/Company)

245 East Virginia Street

\_\_\_\_\_  
(Address)

Tallahassee, FL 32301

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

HB Stivers

\_\_\_\_\_  
(Name of Contact Person)

at ( 850 )

\_\_\_\_\_  
(Area Code)

222-6580

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee .  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$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

**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:  
H2OUTDOORS, INC.

SECOND: The document number of the corporation (if known): N09000001793

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

15 JUN - 1 PM 12:34  
STATE OF FLORIDA  
DEPARTMENT OF STATE

**SECTION I**

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

The date of 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 May 25, 2015.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Brian Hurley

(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)

Brian Hurley

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**Filing Fee: \$35**

## Notice of Corporate Dissolution

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: H2OUTDOORS, INC.

**Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.**

*Description of information that must be included in a claim:*

The full legal name and address of the person and/or entity making the claim;

the amount claimed; Date the debt was allegedly incurred; the name of the individual incurring the debt on behalf

of the company; a copy of any invoice or other bill evidencing the debt; and, a detailed factual basis for the alleged debt.

FILED  
DIVISION OF CORPORATIONS  
15 JUN - 1 PM 12:34

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

H2OUTDOORS, INC.

c/o Levine & Stivers LLC

245 East Virginia Street

Tallahassee, FL 32301

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

Brian Hurley  
\_\_\_\_\_  
*Printed Name of the Person Filing*

  
\_\_\_\_\_  
*Signature of the Person Filing*

***Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00***

**PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS OF  
H2OUTDOORS, INC.**

The entire Board of Directors, by consent at a special meeting duly convened on the 25<sup>th</sup> day of May 2015 does hereby recommend that H2OUTDOORS, INC., be dissolved and its assets distributed upon approval of the Directors in accordance with the following plan:

**PROCEDURE FOR DISSOLUTION**

There being no members of the Corporation, no vote of membership is required to vote on this Dissolution and action of the Board of Directors shall suffice.

(a) A description with reasonable certainty of the assets of the Corporation and their face value is attached to this plan as schedule A and made a part hereof. A description of the total amount of the Corporations debts and other liabilities incurred or estimated by the Corporation, including the total amount of any accounting and legal fees incurred or estimated in connection with the Dissolution of the of Corporation, is attached to this plan as schedule B and made a part hereof.

(b) Included in the assets of the Corporation are assets that are required to be used for a particular purpose. These assets are set forth on schedule A attached hereto. These assets shall be distributed as required to a charitable organization exempt from taxation pursuant to Federal and State laws and engaged in activities substantially similar to those of the Corporation. These assets shall be distributed to Life Without Limits International Church, Inc., who has agreed to apply the assets received by it only for the purposes permitted by applicable law.

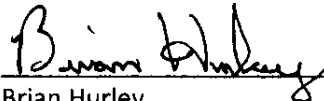
The Board further states that:

(a) the Corporation shall fulfill or discharge its contracts, collect and sell its assets, discharge or pay its liabilities and do all other acts appropriate to liquid its business.

(b) all outstanding debts owing to the Corporation shall be collected expeditiously as possible.

(c) Any assets owned by the Corporation that remain after paying or adequately providing for the payment of its liabilities shall be distributed to Life Without Limits International Church, Inc.

The Corporation shall carry out the plan of Dissolution as expeditiously as possible. After the distribution of assets as provided herein, the Articles of Dissolution shall be executed and filed with the Florida Secretary State Division of Corporations.

A handwritten signature in black ink, appearing to read "Brian Hurley", is written over a horizontal line.

Brian Hurley  
CHAIRMAN OF THE BOARD

SCHEDULE "A"

Assets of the Corporation and Face Value

NONE

**SCHEDULE "B"**

**Debts and Liabilities**

**NONE**

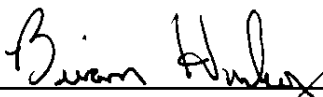


**MINUTES OF A SPECIAL MEETING  
OF  
H2OUTDOORS, INC.**

A special meeting of the Board of Directors of the Corporation was called by the Executive Director and said meeting took place on May 25, 2015. The meeting was called to discuss the dissolution of the Company which after appropriate discussion was unanimously passed and deemed to be in the best interests of the corporation and its members.

Dissolution of this corporation is deemed to be in the best interests of the corporation and its members.

Therefore, it is resolved that the proposed dissolution of the corporation be submitted to the members entitled to vote on the matter at a special meeting of the membership to be held on May 25, 2015.

  
\_\_\_\_\_  
Brian Hurley, Executive Director