

L10VV00048854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

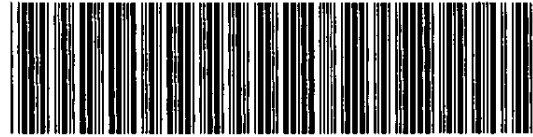
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Byron R. Samuels
"THINK" A.H.E.A.D. USA
9147 Highland Ridge Way
Tampa, FL 33647

October 29, 2012

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

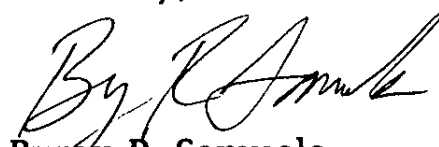
Dear Division of Corporations:

Please accept the enclosed articles in support of changing my LCC, "THINK" A.H.E.A.D. USA LLC, Number: 10000048854, from and LLC to a Corporation. I would like for the LLC to be eligible to become a corporation immediately after the dissolution of the LLC. Upon that time, I would like the corporation name to become, "THINK" A.H.E.A.D. USA Incorporated. (Basically the same name).

In recent weeks I have spoken with several officials with the State of Florida regarding this matter and have been assured that this is a common practice and should not be a problem. I thank you for your assistance with this matter. If you need to call me please do so at: 813.215.8110 or 813.994.1202. My email address is

Thank you so much.

Sincerely,

 10/29/12

Byron R. Samuels
"THINK" A.H.E.A.D. USA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THINK A.H.E.A.D. LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron R. Samuels

(Name of Person)

THINK A.H.E.A.D. LLC

(Firm/Company)

9147 Highland Ridge Way

(Address)

Tampa, FL 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Byron R. Samuels

(Name of Person)

at (813) 215-8110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

THINK A.H.E.A.D. LLC

2. The Articles of Organization were filed on May 6, 2010 and assigned document number L10000048854

3. The date the dissolution was approved: 10/29/2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

I, Byron R. Samuels am dissolving the LLC, THINK A.H.E.A.D effective once
approved by the state of Florida for the purpose of changing the LLC into
an incorporation, later to file as a 501c3, non profit.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Byron R. Samuels 10/29/12

Printed Name

Byron R. Samuels

FILING FEE: \$25.00