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SECRETARY OF STATE

Dissolution

TB 4-24-08

TO: ...Amendment Section Division of Corporations **SUBJECT:** Direct Aid For Latin America, Inc. DOCUMENT NUMBER: N05000004427 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David J. Pascuzzi, Esq. (Name of Contact Person) Schwartz & Horwitz, PLC (Firm/Company) 6751 North Federal Highway, Suite 400 (Address) Boca Raton, FL 33487 (City/State and Zip Code) For further information concerning this matter, please call: Joseph R. Luchtan (Name of Contact Person) Enclosed is a check for the following amount: ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee,

Certified Copy

enclosed)

(Additional copy is

MAILING ADDRESS:

Certificate of Status

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

Certificate of Status &

Certified Copy (Additional copy is

enclosed)

SCHWARTZ &HORWITZ

STEVEN G. SCHWARTZ¹
ROBERT S. HORWITZ²
MARK A. HRUSKA³
JAMES W. FLANAGAN
DAVID J. PASCUZZI
WILLIAM R. MCMAHON

Also admitted in Virginia and Maryland
 Also admitted in Maryland
 Also admitted in Pennsylvania
 Certified Mediator

6751 NORTH FEDERAL HIGHWAY, SUITE 400 BOCA RATON, FL 33487

> TELEPHONE: 561.395.4747 FACSIMILE: 561.367.1550

DJP@SANDHLAWFIRM.COM

LEGAL ASSISTANTS
JENNIFER M. RE
DEBBIE J. STERN
DOREEN CALIGIURI
WENDY A. HART

April 22, 2008

Division of Corporations Attn: Teresa Brown Regulatory Specialist II P. O. Box 6327 Tallahassee, FL 32314

RE: Direct Aid for Latin America, Inc.

Ref. No. N05000004427

Dear Ms. Brown:

Thank you for your letter of April 15, 2008 requesting the Articles of Dissolution with an original signature. Enclosed is a duplicate original Articles of Dissolution signed by the President, Director and sole member of the company. Please file the document.

Sincerely,

-David J. Pascuzzi

DJP/kv Enclosure

cc: Joseph R. Luchtan (w/o encl.)

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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 15, 2008

DAVID J. PASCUZZI, ESQ. SCHWARTZ & HORWITZ, PLC 6751 N FEDERAL HWY STE 400 BOCA RATON, FL 33487

SUBJECT: DIRECT AID FOR LATIN AMERICA, INC.

Ref. Number: N05000004427

We have received your document for DIRECT AID FOR LATIN AMERICA, 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):

The document must have original signatures.

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) 245-6925.

Letter Number: 808A00022416

Teresa Brown Regulatory Specialist II



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: Direct Aid For Latin America, Inc.

The document number of the corporation (if known): N0500004427 SECOND:

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

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

(~.	indicated with the state of the
	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 March 24, 2008

The number of directors in office was three and the vote for resolution was

three for and zero against. (must be a majority vote) FOURTH:

Effective date of dissolution if applicable: March 24, 2008

(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.)

Joseph R. Luchtan

(Typed or printed name of the person signing)

President, Director and Sole Member

(Title of person signing)

FILING FEE: \$35