

NO50000004427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

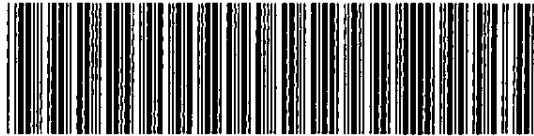
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700122550417

04/11/08--01008--016 \*\*35.00

FILED  
2008 APR 24 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB 4-24-08

**COVER LETTER**

**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)

at ( 561 ) 715-6228

(Area Code & 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

# SCHWARTZ & HORWITZ

STEVEN G. SCHWARTZ<sup>1</sup>  
ROBERT S. HORWITZ<sup>2</sup>  
MARK A. HRUSKA<sup>3,4</sup>  
JAMES W. FLANAGAN  
DAVID J. PASCUZZI  
WILLIAM R. MCMAHON

<sup>1</sup> Also admitted in Virginia and Maryland  
<sup>2</sup> Also admitted in Maryland  
<sup>3</sup> Also admitted in Pennsylvania  
<sup>4</sup> 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

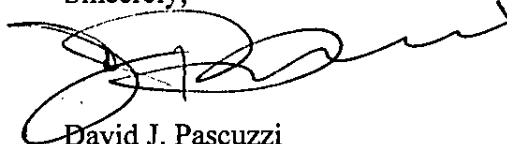
Division of Corporations  
Attn: Teresa Brown  
Regulatory Specialist II  
P. O. Box 6327  
Tallahassee, FL 32314

**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.)



LAOPEN FILES\298001\letters\Div-Corporations 4-22-08kv.doc

RECEIVED  
2008 APR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 808A00022416

FILED  
2008 APR 24 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

SECOND: The document number of the corporation (if known): N05000004427

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 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 Joseph R. Luchtan  
(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**