ND5000012331

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

D:55

SJS CHARITIES, INC.

3367 NORTH UNIVERSITY DRIVE, SUITE 101 DAVIE, FLORIDA 33024

PHONE: (954) 425-0711

FACSIMILE:

(954) 425-0611

September 25, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE:

SJS Charities, Inc.

3367 N. University Drive, Suite 101

Davie, Florida 33024

Dear Sir/Madam,

Please dissolve the Nonprofit Corporation, "SJS Charities, Inc." (Document Number N05000012331). The voluntary dissolution fee of \$35.00 is enclosed herein.

Also, please file the For Profit Articles for "SJS Charities, Inc." The filing fee of \$78.75 is enclosed.

If you should have any questions or comments, please feel free to give me a call.

Sincerely,

SJS Charities, Inc.

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

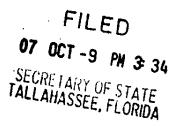
P.O. Box 6327

Division of Corporations		
SUBJECT: Dissolution of SJS Chariti	ies, Inc.	
DOCUMENT NUMBER: NOSOO	0012331	
The enclosed Articles of Dissolution and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Sam Thankachen		·
(Name of Co	ontact Person)	
SJS Charities, Inc.		
(Firm/C	отрапу)	
3367 N. University Drive, Suite 101		•
. (Add	ress)	
Davie, Florida 33024		
(City/State ar	nd Zip Code)	·
For further information concerning this matter,	please call:	
Sam Thankachen	at (954) 818-9	000
(Name of Contact Person)	(Area Code & Daytin	meTelephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee \$\sum \$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		ADDRESS:
Amendment Section	Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



ARTICLES OF DISSOLUTION

Pursuant to s Articles of D	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Dissolution:			
FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	SJS Charities Inc.			
SECOND:	The document number of the corporation (if known): Nosooo 12331			
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)			

FOURTH:

Effective date of dissolution if applicable: 9/30/07

(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.)

Sam Thankachen

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35