

N06000000285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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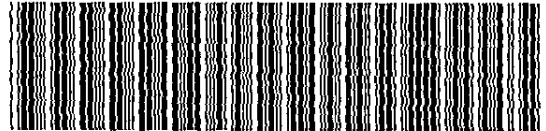
(Business Entity Name)

(Document Number)

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06 JAN 27 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ASD  
1/27/06

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Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. American Veterans Health  
(Corporation Name) (Document #)

2. Foundation Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
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☐ Pick up time  
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☒ Photocopy

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

## RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW

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2 COLORADO BAR  
3 ILLINOIS BAR  
4 KENTUCKY BAR  
5 MASSACHUSETTS BAR  
6 MICHIGAN BAR  
7 NEW JERSEY BAR  
8 NEW YORK BAR  
9 OHIO BAR  
10 PENNSYLVANIA BAR  
11 WISCONSIN BAR

### BOARD CERTIFIED:

\* BUSINESS LITIGATION  
\*\* MARITAL AND FAMILY LAW  
\*\*\* REAL ESTATE

January 26, 2006

### Via Federal Express

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: AMERICAN VETERANS HEALTH FOUNDATION, INC. -Document No. N06000000285

Dear Sir or Madam:

Pursuant to my telephone conference with Ms. Tammy Hampton who received instructions from her Supervisor, Ms. Dickey, enclosed please find:

1. Articles of Dissolution of American Veterans Health Foundation, Inc. (the "Corporation"). This document is being filed in order to correct the following error:

The Corporation seeking to be authorized to conduct business in Florida erroneously filed a Not For Profit Certificate of Domestication and Articles of Incorporation with the Florida Department of State on January 10, 2006. It was assigned Document No. N06000000285.

Accordingly, the Corporation needs to correct this error by filing Articles of Dissolution accompanied by an Affidavit (see item no. 2) consenting to the release and use of the name "American Veterans Health Foundation" by the Corporation (same entity).

The Corporation, after completion of certain documents to be filed with the Internal Revenue Service, plans to file an Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida, and will send this application under a separate cover letter to the Florida Department of State.


Amendment Section  
Division of Corporations  
January 26, 2006  
Page 2

2. Affidavit of Stephen Quinto, Director of the Corporation.
3. A check in the amount of \$35.00 representing the filing fee.

Should you have any questions or need additional information, please do not hesitate to call me at (561) 912-0129 or e-mail me at [llandau@rmlawyer.com](mailto:llandau@rmlawyer.com).

Thank you for your kind assistance and cooperation in this regard.

Very truly yours,

  
Lalaine A. Landau  
Legal Assistant

cc: American Veterans Health Foundation

ARTICLES OF DISSOLUTION

FILED  
06 JAN 27 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
AMERICAN VETERANS HEALTH FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N06000000285

THIRD: Adoption of Dissolution  
(Complete Section I or II)

**SECTION I**

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

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
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.

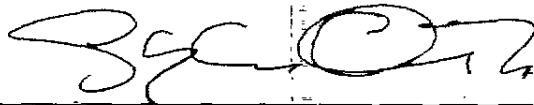
The date of adoption of the resolution by the board of directors was JANUARY 20, 2006.

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)

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.)

STEPHEN QUINTO

(Typed or printed name of the person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**