

N 0600009369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

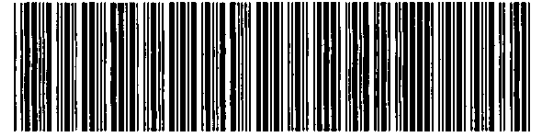
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2009 APR 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL, P.A.

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN
LIANA ROTHSTEIN HOOD

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

April 10, 2009

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

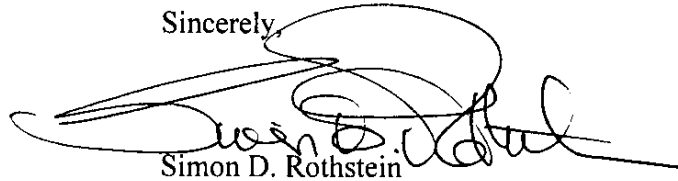
Re: Gift of Life in America, Inc.

Dear Ladies and Gentlemen:

Enclosed are the following:

1. Cover Letter for Voluntary Dissolution of Gift of Life in America, Inc.,
2. Articles of Dissolution, and
3. A \$52.50 check drawn on the firm's trust account as payment in full for the filing fee, a certified copy of the Articles of Dissolution and a Certificate of Status.

Sincerely,



Simon D. Rothstein

SDR/cv

Enclosures

cc: Henri Landwirth
Linda Landwirth
Melvin Gottlieb
Marshall D. Gunn, Jr.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution of Gift of Life in America, Inc.

DOCUMENT NUMBER: N06000009362

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simon D. Rothstein

(Name of Contact Person)

Adams, Rothstein & Siegel, P.A.

(Firm/Company)

4417 Beach Boulevard, Suite 104

(Address)

Jacksonville, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Simon D. Rothstein

(Name of Contact Person)

at (904) 398-1419

(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

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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:

GIFT OF LIFE IN AMERICA, INC.

SECOND: The document number of the corporation (if known): N06000009362

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 February 15, 2009.

The number of directors in office was five (5) and the vote for resolution was

five (5) for and zero (0) against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 31, 2008
(no more than 90 days after dissolution file date)

Signature

Henri Landwirth

(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.)

HENRI LANDWIRTH

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35