

✓ NO 7000006817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

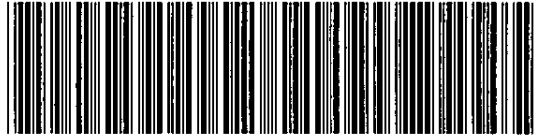
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

5-27-08



800129434628

05/19/08--01038--013 **43.75

D.S.S.
[Signature]

FILED
2008 MAY 19 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank For The Folks '08, Frank Zilaitis
For President, Inc.

DOCUMENT NUMBER: N07000006817

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

Please return all correspondence concerning this matter to the following:

Joseph G. Colombo

(Name of Contact Person)

Mommers and Colombo

(Firm/Company)

2351 W. Eau Gallie Blvd. Suite 1

(Address)

Melbourne, FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph G. Colombo at (321) 751-1000

(Name of Contact Person)

(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

FILED

2008 MAY 19 AM 7:59

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:

Frank For The Folks '08, Frank Zilaitis For President, Inc.

SECOND: The document number of the corporation (if known): NO7000006817

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
2/11/08. 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: 5-14-08
(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.)

John C. Curran

(Typed or printed name of the person signing)

Director

(Title of person signing)

FILING FEE: \$35

**Frank for the Folks '08
Frank Zilaitis for President
1704 Airport Blvd., Suite B
Melbourne, FL 32901
321.768.1160**

February 11, 2008

Via facsimile transmission only to 321.752.0027

Mr. Joseph Colombo, Esquire
2351 W. Eau Gallie Blvd., Suite 1 Bronx, NY 10471
Melbourne, FL 32935

Dear Mr. Colombo:

The purpose of this correspondence is to inform you that today, February 11, 2008, the directors of Frank for the Folks '08, Frank Zilaitis for President, Inc. voted unanimously to dissolve the corporation. Those polled by teleconference were Mr. Curran, Mrs. Lewis, Mr. Fuentes and Mrs. Zilaitis. As you are aware, Mr. Zilaitis has opened his congressional campaign and has decided to focus his energies upon same.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John Curran
Secretary