

No 90000 7223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

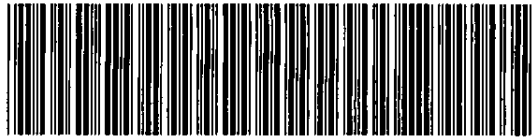
(Document Number)

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2010 MAY 21 PM 2:16

5-21-10



05/14/10

Re: Earth Angel Outreach Inc. Document # N09000007223

To whom it may concern:

Please see enclosed Articles of Dissolution for Earth Angel Outreach Inc Document # N09000007223, as of 5/5/10. We have no intention of revoking this dissolution once filed.

It is ok for Phys Kids USA Foundation Inc. Document # N06000000841 to amend their articles to change their name to Earth Angel Outreach Inc once the dissolution is filed with the state.

Thanks

A handwritten signature in black ink, appearing to read "Ami Lawson", is written over a horizontal line.

Ami Lawson
President

STUART SOCOL

ANDREW SOCOL C.P.A.

ROBERT SOCOL M.S.T.

20810 WEST DIXIE HIGHWAY, NORTH MIAMI BEACH, FL 33180

EMAIL: ROB@ARSACCOUNTING.COM TEL:305-653-7350, FAX: 305-653-5205

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EARTH ANGEL OUTREACH INC

DOCUMENT NUMBER: N09000007223

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

Please return all correspondence concerning this matter to the following:

ROB SOCOL

(Name of Contact Person)

ARS & ASSOCIATES INC

(Firm/Company)

20810 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI BEACH, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

ROB SOCOL

(Name of Contact Person)

at (305) 653-7350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

EARTH ANGEL OUTREACH INC

SECOND: The document number of the corporation (if known): N09000007223

THIRD: The file date of the articles of incorporation: 07/24/2009

FOURTH: The corporation has not commenced to conduct its affairs.

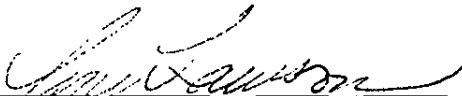
FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

AMI LAWSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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2010 MAY 21 PM 2:16
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