

N12 0000002469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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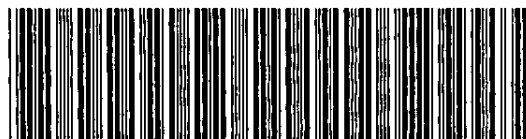
(Business Entity Name)

(Document Number)

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AUG 13 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG -6 AM 11:47

FILED



11380 PROSPERITY FARMS ROAD
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August 5, 2013

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

Re: International Topical Steroid Addiction Network, Inc. ("ITSAN")
Document Number N12000002469

Gentlemen:

Enclosed please find:

1. Cover letter
2. Articles of Dissolution (and copy)
3. Plan of Distribution
4. Notice of Corporate Dissolution
5. Check for \$52.50 for filing fee, Certificate of Status & Certified Copy
6. Letter of the President of ITSAN releasing the name International Topical Steroid Addiction Network, Inc. to International Topical Steroid Addiction Group, Inc., which is a Florida Nonprofit Corporation. The latter corporation will be filing a name change amendment in a few days.

Please file items 2, 3 and 4 and return the certified copy of the Articles of Dissolution to me. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Fleisher".

Jay Fleisher, Esq.

JF/et
Enclosures
Cc Kelly Palace

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Topical Steroid Addiction Network, INC.

DOCUMENT NUMBER: N12000002469

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

Please return all correspondence concerning this matter to the following:

JAY FLEISHER, ESQ

(Name of Contact Person)

LAW OFFICE OF JAY FLEISHER, P.A.

(Firm/Company)

11380 PROSPERITY FARMS ROAD, STE. 204

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

JAYFLEISHER

(Name of Contact Person)

at (561) 627-7004

(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

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:
International Topical Steroid Addiction Network, Inc.

SECOND: The document number of the corporation (if known): N12000002469

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 July 30, 2013.

The number of directors in office was 9 and the vote for resolution was

9 for and 0 against. (must be a majority vote)

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TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: UPON FILING
(no more than 90 days after dissolution file date)

Signature Kelly Palace
(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.)

Kelly Palace
(Typed or printed name of the person signing)

President and Board Member
(Title of person signing)

FILING FEE: \$35