

N120000009622

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Law Offices
STUART A. TELLER, P.A.

STUART A. TELLER, ESQUIRE
MEMBER FLORIDA BAR
MEMBER U.S. DISTRICT COURT
MIDDLE & SOUTHERN DISTRICT

WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD • SUITE 216
DAVIE, FLORIDA 33314

CONSULTATIONS AVAILABLE
MIAMI-DADE COUNTY
PALM BEACH COUNTY

OF COUNSEL
KENNETH E. MAZLIN, ESQUIRE

January 23, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: Maryanne

SUBJECT: ECONOMIC FRAUDS, INC.
DOCUMENT NUMBER: N12000009622
ARTICLES OF DISSOLUTION & NEW ARTICLES OF INCORPORATION FOR
ECONOMIC FRAUDS DETECTION & PREVENTION, INC.

Dear Maryanne;

Please recall that we spoke about this file on January 8, 2015. At that time I indicated that we would re-file with Articles of Dissolution along with New Articles of Incorporation for a Profit corporation and apply the \$105 previously sent in this matter which is being held by the State. Enclosed please find the following documents on behalf of our corporate client above referenced.

1. Articles of Dissolution for Non-Profit Corp Economic Frauds, Inc. along with a Notice of Corporate Dissolution;
2. New Articles of Incorporation for ECONOMIC FRAUDS DETECTION & PREVENTION, INC.;

Please return all correspondence concerning this matter to the following:

Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216
Davie, Florida 33314
954-327-3383

Should there be any questions or further requirements in this matter please contact the undersigned at your earliest opportunity.

Respectfully,



Stuart A. Teller, Esquire

Enclosures

15 JAN 27 AM 8:13
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TALLAHASSEE, FLORIDA

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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:

ECONOMIC FRAUDS, INC.

SECOND: The document number of the corporation (if known): **N12000009622**

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 meeting of members at which the resolution to dissolve was adopted

01/09/2015

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: **01/09/2015**
(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)

VALDENMAR FOREJT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35