

N25193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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vo ldi's  
Tues  
4-30-09

# Alexander L. Martone

ATTORNEY AT LAW

MIZNER PLAZA  
30 S.E. 7th Street, Suite B  
Boca Raton, Florida 33432

Phone (561) 362-5402  
Fax (561) 362-5485

23 April 2009

Secretary of State  
R.A.Gary Building  
500 S.Bronough Street  
Tallahassee, Fl. 32399-0250

Re: Dissolution of a Corp. Not For Profit  
The Humanitarian Society, Inc.  
FEI #: 65-0055196  
RE# N25193

Dear Sir:

Please accept the enclosed documents as a formal request for the  
Dissolution of the above company pursuant to Fl S. 617.1403.

1. Articles of Dissolution.
2. Corp Resolution of Dissolution. - *Returned*
3. Plan for Dissolution.

A check for \$52.50 for the filing fee, Certificate of Status and Certified  
Copy. Should you need any additional information please advise.

Very truly yours,

  
ALEXANDER L. MARTONE

ALM/em  
Encls.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE HUMARITARIAN SOCIETY, INC.: dissolution

**DOCUMENT NUMBER:** Ref#: N25193

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

Please return all correspondence concerning this matter to the following:

ALEXANDER L. MARTONE, ESQ.

(Name of Contact Person)

(Firm/Company)

30 S.E. 7th Street, Unit B, Boca Raton, Fl. 33432

(Address)

Boca Raton, Fl. 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander L. Martone

(Name of Contact Person)

at ( 561 ) 3625402

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

THE HUMARITARIAN SOCIETY, INC.

SECOND: The document number of the corporation (if known): N25193

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  
April 2, 2009. The number of votes cast by the  
members was sufficient for approval. A quorum of 9 members voted to dissolution
- ☐ 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: 2 April 2009  
(no more than 90 days after dissolution file date)

Signature

L. Labadini

(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.)

LOUIS LABADINI: B OF D AND VICE PRESIDENT

\_\_\_\_\_  
(Typed or printed name of the person signing)

Vice President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

The Humanitarian Society Inc  
Plan of Liquidation  
Dissolution and Termination  
For the Final Year Starting  
March 1, 2009 and Ending February 28, 2010

All expenses will be paid during the final year for accrued and final year realized services and goods.

The remaining assets will be distributed to qualified charitable organizations and a statement will be prepared reporting assets distributed and the date. This statement will be included with the final 990 tax return.

A schedule listing names and addresses of all organizations receiving assets distributed and the kind of assets distributed, will be prepared and reported when the final federal tax return form 990 is submitted, at the February 28, 2010 year end.

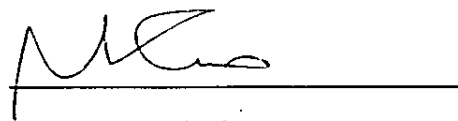
At the end of the tax year this writing along with the above named schedules and reports, and a certified copy of the corporate dissolution will be attached to the tax return. —

Dated: April 13, 2009

Signed by:



Louis Labadini, Vice President



Robert S. Cimino, Treasurer