



N39570

~~P.O. Box 21366~~
~~Fort Lauderdale, FL 33335~~
~~Project Heads Up!~~
~~Administration &~~
~~Transportation~~
~~(954) 525-6169~~
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~~Adult Day Care & Housing~~
~~(954) 428-7147~~
~~Fax (954) 428-6324~~
~~www.thinklife.com~~

August 8, 2001

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*****43.75 *****43.75

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: DISSOLUTION OF THINK LIFE, INCORPORATED

To Whom It May Concern:

Please find enclosed an original and two executed copies of Articles of Dissolution for Think Life. Also enclosed is a copy of a Board Resolution authorizing this action for your records.

Please return a stamped, certified copy to me for my records at the address listed on my enclosed business card. Thank you for your assistance with this matter.

Sincerely,

A. Maurice Maddox
President/CEO

AMM/ell

Enclosures: Articles of Dissolution
Board Resolution
Business Card

FILED
01 SEP -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 10 2001

Helping to Restore and Promote Independence and Dignity of Individuals and Families Living With HIV / AIDS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

A. MAURICE MADDOX
4200 NW 16TH STREET
SUITE 612
LAUDERHILL, FL 33313

2ND MAILING

SUBJECT: THINK LIFE, INCORPORATED
Ref. Number: N39570

We have received your document for THINK LIFE, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00047612



~~P.O. Box 27500~~
~~Fort Lauderdale, FL 33301~~
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~~Fax (954) 764-8675~~
~~Adult Day Care & Housing~~
~~(954) 428-1112~~
~~Fax (954) 428-6324~~
~~www.thinklife.com~~

September 5, 2001

Theresa Brown
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: LETTER # 701A00047612

Dear Ms. Brown:

I learned earlier today from Karen in your department that the Articles of Dissolution sent to you on August 8, 2001 did not contain a statement regarding "MEMBERS" and due to this our request had been put on hold until we could response to your letter dated August 21, 2001 (copy attached). However, that letter was sent to the wrong address.

Please find enclosed an original and two copies of the "AMENDED" Articles of Dissolution for Think Life, Incorporated. Article number three includes the information you requested regarding the number of voting Directors and the record of the vote.

Please return a stamped, certified copy to me for my records at the following address:

A. Maurice Maddox
4200 NW 16th Street, Suite 612
Lauderhill, FL 33313
(954) 316-4510

You may reach me by email at maurice.maddox@themaddoxgroup.net. Thank you for your assistance with this matter.

Sincerely,

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

A. Maurice Maddox
President/CEO and Registered Agent

Enclosures: AMENDED Articles of Dissolution

FILED
01 SEP -7 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION AMENDED

Pursuant to Section 617.1403 of the Florida Statutes, this Florida nonprofit corporation submits the following amended Articles of Dissolution:

ARTICLE I

The name of the corporation is THINK LIFE, INCORPORATED

ARTICLE II

The corporation has no members.

ARTICLE III

Adoption of Resolution to Dissolve

The date of the meeting at which the resolution to dissolve was adopted was June 22, 2001. The resolution was adopted by a unanimous vote of the three (3) current Directors of the corporation.

Signed this 5th day of September, 2001.



A. Maurice Maddox, Director/CEO