

N44384

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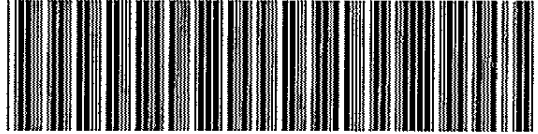
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN JUL 27 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION of S.O.S. Lithuania Inc.

DOCUMENT NUMBER: N 44384

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

Please return all correspondence concerning this matter to the following:

ARIANA KUMRIS

(Name of Person)

S.O.S. Lithuania Inc.

(Name of Firm/Company)

9500 SW 97 St

(Address)

MIAMI FL 33176

(City/State/and Zip Code)

For further information concerning this matter, please call:

ARIANA KUMRIS

(Name of Person)

at ( 305 ) 283-9485 or 305-234-900.

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FILED  
05 JUL 25 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

S.O.S. LITHUANIA, INC.

SECOND: The document number of the corporation (if known): N 44384

THIRD: Adoption of Dissolution  
(Complete Section I or II)

**SECTION I**

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 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 JUNE 10/05

The number of directors in office was 3 and the vote for resolution was

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