

PD1000064915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

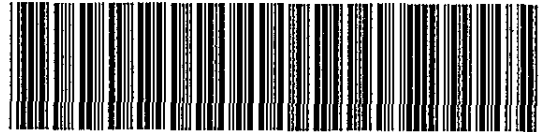
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500054262055

FILED
05 MAY 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FL

05/16/05--01025--019 **35.00

diss.

C. Coulette MAY 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF TO LIFE INTERNATIONAL, INC

DOCUMENT NUMBER: P01000064915

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

Please return all correspondence concerning this matter to the following:

JANE NASRALLAH

(Name of Person)

TO LIFE INTERNATIONAL, INC

(Name of Firm/Company)

PO BOX 740726

(Address)

DALLAS, TEXAS 75374

(City/State/and Zip Code)

For further information concerning this matter, please call:

JANE NASRALLAH

(Name of Person)

at (**206**) **372-1386**

(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

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

To Life International, INC

SECOND: The document number of the corporation (if known): P01000064915

THIRD: The date dissolution was authorized: 05/12/05

Effective date of dissolution if applicable: 05/12/05
(no more than 90 days after dissolution file date)

FILED
05 MAY 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

PRESIDENT AND VICE PRESIDENT

(voting group)

Signed this 12 day of MAY, 2005

Signature: Jane Nasrallah

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JANE NASRALLAH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35