P01000066276

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FUNCTER OF STATE TO A KON CO.

Dissolution -

STRATTON & FEINSTEIN, P.A.

email: douglas@strattonfeinstein.com

DOUGLAS D. STRATTON, ESQ. BRETT FEINSTEIN, ESQ. DARRYL C. DUNGAN, ESQ.

Of Counsel: SUSAN TIFFANY, ESQ. 407 Lincoln Road, Suite 2A Miamí Beach, FL 33139 Telephone (305) 672-7772 Toll Free (877) 464-7772 Facsimile (305) 672-1038

November 24, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

A HELPING HAND FOR YOU, INC.

MY FILE NO. 03-278

Dear Sirs:

Enclosed please find Articles of Dissolution as well as my check in the amount of \$35.00 representing filing fee in this matter.

Sincerely,

DOUGLAS D. STRATTON, ESQ.

DDS:bjp Enclosure

cc:

client

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations SUBJECT: A HELPING HAND FOR YOU, INC. **DOCUMENT NUMBER: P01000066226** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DOUGLAS D. STRATTON, ESQUIRE (Name of Person) STRATTON & FEINSTEIN, P.A. (Name of Firm/Company) 407 LINCOLN ROAD, SUITE 2A (Address) MIAMI BEACH, FLORIDA 33139 (City/State/and Zip Code) For further information concerning this matter, please call: DOUGLAS D. STRATTON (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 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 Department of State:
	A HELPING HAND FOR YOU, INC.
SECOND:	The document number of the corporation (if known): P01000066226
THIRD:	The date dissolution was authorized: AUGUST 27, 2003
	Effective date of dissolution if applicable: AUGUST 27, 2003 (no more than 90 days after dissolution file date)
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
	Signed this day of,
Signat	ure: (By a director, president or other officer - if directors or officers have not been selected, by an Ingerporator -
	if in the hands of Geceiver, trustee, or other court appointed fiduciary, by that fiduciary)
	SANDRA C. KLAPOT (Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

Filing Fee: \$35