

PD6000034252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

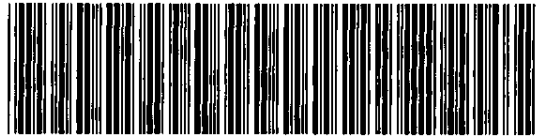


Certificates of Status



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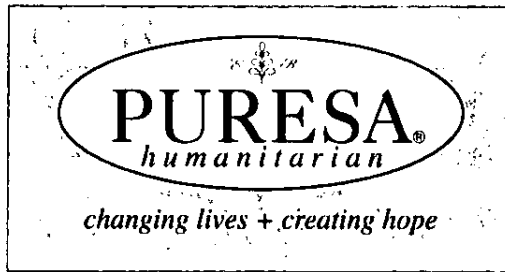
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2011 FEB -4 P 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
Thews  
2-7-11



02/01/2011

Join our Movement in Creating Awareness on Human Trafficking and Empowering Women World Wide!  
Puresa Humanitarian is Dedicated to Empowering Women who are Rescued Victims of Human Trafficking.

ATT: Thelma Lewis  
From: Michael Zaroff  
Puresa inc. / Dissolution documents  
enclosed.

Hi Thelma  
Thank you for your help on the phone  
and receiving these documents for us.  
AS I explained we are trying to  
urgently Dissolve our Puresa inc. entity  
in order to receive our proof of  
Dissolution, updated certificate of Status  
& certified copy of this dissolution so  
that we can send in these documents  
to our SOLC3 officer who is waiting for  
these now in order to continue our paperwork  
for our new status.

Thank you for mailing these back to  
us immediately. (articles of Dissolution)

Sincerely

Michael Zaroff  
- CFO Puresa Inc.  
- executive board member

02/01/2011

Puresa Humanitarian  
www.puresahumanitarian.org

People Uniting Against Human Trafficking and Forced Prostitution.  
Ph: 561.826.7527 info@puresahumanitarian.org

www.puresahumanitarian.org

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Puresa INC. /Articles of Dissolution for Puresa inc.

**DOCUMENT NUMBER:** P06000034252

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

Please return all correspondence concerning this matter to the following:

Giselle Meza

(Name of Contact Person)

Puresa INC.

(Firm/Company)

966 W Royal Palm Rd.

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Giselle Meza

(Name of Contact Person)

at ( 561 ) 613-3602

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:

Puresa INC.

SECOND: The document number of the corporation (if known): P06000034252

THIRD: The date dissolution was authorized: 01/28/11

Effective date of dissolution if applicable: 01/28/11

(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 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

All 3 incorporators approved and authorized dissolution

(voting group)

Signature: 

(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)

Giselle Meza

(Typed or printed name of person signing)

Founder/President

(Title of person signing)

**Filing Fee: \$35**

2011 FEB -4 P 3: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED