

P07000092718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

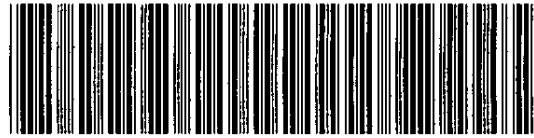
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Surviving Spouse Association, Inc.

DOCUMENT NUMBER: P07000092718

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

Please return all correspondence concerning this matter to the following:

Eric A. Stein

(Name of Contact Person)

The Surviving Spouse Association, Inc.

(Firm/Company)

2241 Quail Ridge South

(Address)

Palm Beach Gardens, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric A. Stein

(Name of Contact Person)

at (561) 627-4955

(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

August 26, 2008

Eric A. Stein
2241 Quail Ridge South
Palm Beach Gardens, FL 33418

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

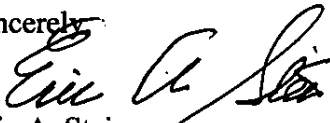
Dear Sir or Madame:

The intent of the enclosed paperwork is to convert "The Surviving Spouse Association, Inc." from a for profit corporation to a non-profit corporation. Included is the form to dissolve the for profit corporation, a letter stating that the dissolution will not be reinstated, and the form to create a non-profit corporation entitled "The Surviving Spouse Association, Inc."

I included a separate check for each form.

If you have any questions please call me at (561) 627-4955.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric A. Stein". The signature is written in a cursive style with a large initial "E".

Eric A. Stein
Registered Representative
The Surviving Spouse Association, Inc.

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:
The Surviving Spouse Association, Inc.

SECOND: The document number of the corporation (if known): P07000092718

THIRD: The date dissolution was authorized: August 15, 2008

Effective date of dissolution if applicable: August 22, 2008

(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

(voting group)

Signature: _____

Sarah R. Stein
(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)

Sarah R. Stein

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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