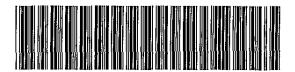
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## Linde & Winer, P.A.

Attorneys at Law

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\* Also admitted in California (inactive)

November 22, 2002

Civil Litigation Elder Law Estate, Gift & Tax Planning Probate & Estates Trust Administration

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Dissolution of Florida Veterans Assistance Association, Inc.

## Dear Corporate Records Bureau:

Please find enclosed the original Articles of Dissolution for Florida Veterans Assistance Association, Inc., which is a profit corporation organized under Florida law. I have also enclosed a letter signed by Joel Markman stating that he would not revoke the Articles of Dissolution. Please take the action necessary to dissolve this corporation.

In addition to the documents listed above, you will also find enclosed the original and one copy of the Articles of Incorporation for Florida Veterans Assistance Association, Inc., which is a new not-for-profit corporation together with a check in the amount of \$122.50 to cover the following costs:

Filing Fee for Articles of Dissolution	\$35.00
Filing Fee for Articles of Incorporation	\$35.00
Fee for Designation of Registered Agent	\$35.00
Fee for Certified Copy of Articles of Incorporation	\$8.75
Fee for Certificate of Status of Non-Profit Corporation	<u>\$8.75</u>
Total	\$122.50

Upon acceptance of the charter and the filing thereof by your office, please provide our office with a certified copy of the corporate charter and the certificate of status.

Corporate Records Bureau November 22, 2002 Page 2

Thank you for your cooperation in this regard.

Very truly yours

Matthew A. Linde

cc: Mr. Joel Markman

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	FLORIDA  The name of the corporation is: <u>VETERAN'S ASSISTANCE ASSOCIATION</u> , Inc.
SECOND:	The date dissolution was authorized: November, 21, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 21st day of November 2002
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
(	Joel Markman (Typed or printed name)
	President