

N15111

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VO/ds
T. Lewis 9/18/03

WILLIAM S. POLLAK

ATTORNEY AT LAW
44 W. FLAGLER STREET, SUITE 1700
MIAMI, FLORIDA 33130-6817

ALSO ADMITTED IN:
NEW YORK
THE DISTRICT OF COLUMBIA

TELEPHONE (305) 358-5088
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E-MAIL: WSPOLLAK@COMPUSERVE.COM

September 16, 2003

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399


Re: The Insight Foundation, Inc.; FEI Number 59-2673459; Ref. Number NI5111

Dear Sir or Madam:

I have received your September 11, 2003 correspondence (Letter 503A00050665) returning my Articles of Dissolution which were signed on September 8, 2003. I have corrected the said Articles of Dissolution in accordance with your correspondence, and I therefore now enclose an original and one copy of the Articles of Dissolution (as corrected) for the referenced corporation, signed September 16, 2003, along with a stamped pre-addressed envelope.

As you did not return my check #1068 drawn on the account of The Insight Foundation, Inc. in the amount of \$35.00 in payment of the filing fee for said Articles, I assume that you will now file the enclosed corrected original Articles of Dissolution. Please stamp the enclosed copy so as to indicate the filing thereof, and please return the stamped copy in the enclosed envelope.

Very truly yours,



William S. Pollak, Esq.

WSP/
enclosures stated

RECEIVED
03 SEP 18 PM 3:04
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 11, 2003

WILLIAM S. POLLAK, ESQ.
44 W. FLAGLER STREET
SUITE 1700
MIAMI, FL 33130-6817

SUBJECT: THE INSIGHT FOUNDATION, INC.
Ref. Number: N15111

We have received your document for THE INSIGHT FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the Florida Statutes to 617.1403 instead of 607.1403 this is a not for profit corporation.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00050665

WILLIAM S. POLLAK

ATTORNEY AT LAW
44 W. FLAGLER STREET, SUITE 1700
MIAMI, FLORIDA 33130-6817

ALSO ADMITTED IN:
NEW YORK
THE DISTRICT OF COLUMBIA

TELEPHONE (305) 358-5088
FACSIMILE (305) 358-5087
E-MAIL: WSPOLLAK@COMPUSERVE.COM

September 8, 2003

Via FedEx USA Airbill
#8267 6946 5344

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

Re: The Insight Foundation, Inc.; FEI Number 59-2673459

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Dissolution for the referenced corporation, along with a stamped pre-addressed envelope, and check #1068 drawn on the account of The Insight Foundation, Inc. in the amount of \$35.00 in payment of the filing fee for said Articles.

Please file the enclosed original Articles, please stamp the copy so as to indicate the filing thereof, and please return the stamped copy in the enclosed envelope.

Very truly yours,



William S. Pollak, Esq.

WSP/
enclosures stated

ARTICLES OF DISSOLUTION

FILED
03 SEP 18 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403, Florida Statutes, this Florida not-for profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is: **THE INSIGHT FOUNDATION, INC.**
(the "Corporation").
2. The dissolution of the Corporation was approved by the Board of Directors of the Corporation on August 20, 2003 and the number of votes cast for dissolution was sufficient for approval.
3. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Signed this 16th day of September, 2003.

William S. Pollak
William S. Pollak, President