

N17908

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TALLAHASSEE, FLORIDA

C.M.
8-14-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution Spon Family Foundation Inc

DOCUMENT NUMBER: N17908

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TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

M. Rodeheffer
(Name of Contact Person)

(Firm/Company)

3717 California Ave SW # 404
(Address)

Seattle WA 98116
(City/State and Zip Code)

For further information concerning this matter, please call:

M Rodeheffer at (253) 350-4961
(Name of Contact Person) (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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Spon Family Foundation Inc

SECOND: The document number of the corporation (if known): N179518

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

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

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 7/31/14.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote) *(Signatures Attached - Copies)*

FOURTH Effective date of dissolution, if applicable: September 15, 2014
(no more than 90 days after dissolution file date)

Signature: Madeline S Rodeheffer

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Madeline S. Rodeheffer

(Typed or printed name of person signing)

President

(Title of person signing)

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Span Family Foundation Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Name & address of claimant.
Amount of claim.
Supporting documents detailing the basis of the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

M. Rodeheffer
3717 Calif Ave SW # 404
Seattle WA 98116

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Madeleine S. Rodeheffer
Printed Name of the Person Filing

Madeleine S. Rodeheffer
Madeleine Rodeheffer
Signature of the Person Filing

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The Spen Family Foundation, Inc. was formed for the purpose of supporting charities associated with Jewish activities in the United States and Israel. In addition, it has supported other charitable organizations working for the care of humankind. After careful consideration of its ability to carry on its ongoing objectives and the administrative costs associated with a separate charitable foundation, the board at this time has determined that making a bulk distribution to the supported organizations followed by liquidation of the Foundation is the most effective method to accomplish the original charitable objectives.

Therefore the Board of Directors adopts the following resolution:

We hereby approve the liquidation of the Spen Family Foundation, Inc. Those organizations which have traditionally received annual distributions will receive a final distribution equal to approximately 18 times the 2014 contribution as well as additional contributions made to organizations not previously included suggested by family members. The total distributions are expected to be approximately \$140,000. The foundation will proceed with formal liquidation and payment of its final administrative costs. Any residual funds after payment of all expenses shall be contributed to Livnot U'Lehibanot in the final liquidation of the Spen Family Foundation, Inc. The effective date of the dissolution shall be September 15, 2014.

Approved July 8, 2014

Madeleine S. Rodeheffer, President
RODEHEFFER, MADELEINE S
3717 CALIFORNIA AVE SW #404
SEATTLE, WA 98116

GOLDBERG, PAUL
7931 WINTERSET AVENUE
BALTIMORE, MD 21203

BARNUM, SAMUEL
2436 BUSH ST #2
SAN FRANCISCO, CA 94115

HERRON, WILLIAM
5045 FRUITVILLE RD #161
SARASOTA, FL 34232

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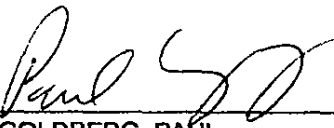
The Spen Family Foundation, Inc. was formed for the purposed of supporting charities associated with Jewish activities in the United States and Israel. In addition, it has supported other charitable organizations working for the care of humankind. After careful consideration of its ability to carry on its ongoing objectives and the administrative costs associated with a separate charitable foundation, the board at this time has determined that making a bulk distribution to the supported organizations followed by liquidation of the Foundation is the most effective method to accomplish the original charitable objectives.

Therefore the Board of Directors adopts the following resolution:

We hereby approve the liquidation of the Spen Family Foundation, Inc. Those organizations which have traditionally received annual distributions will receive a final distribution equal to approximately 18 times the 2014 contribution as well as additional contributions made to organizations not previously included suggested by family members. The total distributions are expected to be approximately \$140,000. The foundation will proceed with formal liquidation and payment of its final administrative costs. Any residual funds after payment of all expenses shall be contributed to Livnot U'Lehibanot in the final liquidation of the Spen Family Foundation, Inc. The effective date of the dissolution shall be September 15, 2014.

Approved July 14, 2014

RODEHEFFER, MADELEINE S
3717 CALIFORNIA AVE SW #404
SEATTLE, WA 98116

x 

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The Spen Family Foundation, Inc. was formed for the purposed of supporting charities associated with Jewish activities in the United States and Israel. In addition, it has supported other charitable organizations working for the care of humankind. After careful consideration of its ability to carry on its ongoing objectives and the administrative costs associated with a separate charitable foundation, the board at this time has determined that making a bulk distribution to the supported organizations followed by liquidation of the Foundation is the most effective method to accomplish the original charitable objectives.


Therefore the Board of Directors adopts the following resolution:

We hereby approve the liquidation of the Spen Family Foundation, Inc. Those organizations which have traditionally received annual distributions will receive a final distribution equal to approximately 18 times the 2014 contribution as well as additional contributions made to organizations not previously included suggested by family members. The total distributions are expected to be approximately \$140,000. The foundation will proceed with formal liquidation and payment of its final administrative costs. Any residual funds after payment of all expenses shall be contributed to Livnot U'Lehibanot in the final liquidation of the Spen Family Foundation, Inc. The effective date of the dissolution shall be September 15, 2014.

Approved July _____, 2014

RODEHEFFER, MADELEINE S
3717 CALIFORNIA AVE SW #404
SEATTLE, WA 98116

GOLDBERG, PAUL
7931 WINTERSET AVENUE
BALTIMORE, MD 21203

x  7/23/2014
BARNUM, SAMUEL
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The Spen Family Foundation, Inc. was formed for the purpose of supporting charities associated with Jewish activities in the United States and Israel. In addition, it has supported other charitable organizations working for the care of humankind. After careful consideration of its ability to carry on its ongoing objectives and the administrative costs associated with a separate charitable foundation, the board at this time has determined that making a bulk distribution to the supported organizations followed by liquidation of the Foundation is the most effective method to accomplish the original charitable objectives.

Therefore the Board of Directors adopts the following resolution:

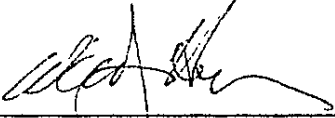
We hereby approve the liquidation of the Spen Family Foundation, Inc. Those organizations which have traditionally received annual distributions will receive a final distribution equal to approximately 18 times the 2014 contribution as well as additional contributions made to organizations not previously included suggested by family members. The total distributions are expected to be approximately \$140,000. The foundation will proceed with formal liquidation and payment of its final administrative costs. Any residual funds after payment of all expenses shall be contributed to Livnot U'Lehibanot in the final liquidation of the Spen Family Foundation, Inc. The effective date of the dissolution shall be September 15, 2014.

Approved July 11, 2014

RODEHEFFER, MADELEINE S
3717 CALIFORNIA AVE SW #404
SEATTLE, WA 98116

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7931 WINTERSET AVENUE
BALTIMORE, MD 21203

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