

SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC.

Not for profit • Tax-exempt

529801

February 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Guardianship of Irving Bernstein
Ambrosia Cosmetics, Inc.
FEI no. 131950933

400002783694--5
-02/23/99--01003--004
*****35.00 *****35.00

Dear Sirs/Madam,

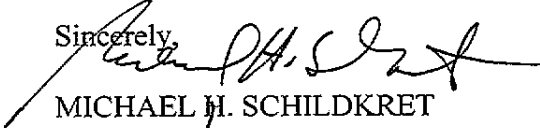
Please be advised that South Florida Guardianship Program, Inc. is the duly appointed guardian of Irving Bernstein.

Enclosed please find a certified copy of the Letters of Guardianship issued to our agency.

Enclosed please also find a certified copy of an Order Authorizing Guardian To Voluntarily Dissolve Ambrosia Cosmetics, Inc., a check for \$ 35.00 payable to the Florida Department of State and the Articles of Dissolution form signed by Kathleen Phillips, the president of the South Florida Guardianship Program, Inc..

Thank you for your attention to this matter. Should you have any questions, please contact me at (954) 572-8305.

Sincerely,


MICHAEL H. SCHILDKRET
Director of Finance


KATHLEEN PHILLIPS
President

KP/tp

Uold's

VS FEB 26 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMBROSTA COSMETICS, INC.

SECOND: The filing date of the articles of incorporation was: 3/22/1977

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17 day of FEBRUARY, 19 99.

Signature

KATHLEEN PHILLIPS PRESIDENT
SOUTHEASTERN GUARDIANSHIP PROGRAM, INC.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KATHLEEN PHILLIPS

(Typed or printed name)

LEGAL GUARDIAN

(Title)

FILED
99 FEB 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

PROBATE DIVISION

IN RE: GUARDIANSHIP OF

IRVING BERNSTEIN

An Incapacitated Person

File No.: 97-7601

DIVISION: SEIDLIN

RECEIVED
CLERK, CIRCUIT COURT
BROWARD COUNTY, FLA.
JAN 13 1998

98 JAN 13 PM 12:00

LETTERS OF GUARDIANSHIP OF THE PERSON AND PROPERTY
(Plenary Guardianship)

TO WHOM IT MAY CONCERN:

WHEREAS, SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC. has been appointed guardian of the person and property in the plenary guardianship of IRVING BERNSTEIN, the Ward, and has taken the prescribed oath and performed all other acts prerequisite to issuance of Letters of Guardianship of the Person and Property:

NOW, THEREFORE, I, the undersigned judge of the above entitled court, declare SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC. duly qualified under the laws of the State of Florida to act as the Guardian of the person and property of IRVING BERNSTEIN, the Ward, with full powers to have the care, custody and control of said Ward, to administer the estate of said Ward according to law, and to take possession of and to hold, for the benefit of said Ward, all the property of said Ward, and of the rents, income, issues, and profits from it, and to exercise all rights delegable under Florida law.

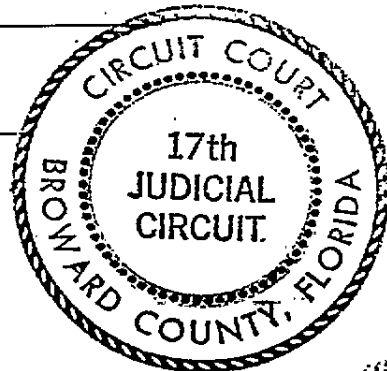
The Guardian shall not exercise any authority over any health care surrogate appointed by any valid advanced directive executed by the Ward pursuant to Chapter 765, Florida Statutes, until further order of this Court.

ORDERED ON

JAN 13 1998

SURETY BOND IN THE AMOUNT
OF LIQUID ASSETS SHALL BE
FILED WITH INVENTORY.

CIRCUIT JUDGE
LARRY SEIDLIN



*Subject to all monies payable to the guardian-
ship being paid jointly to the guardian and a
depository designated by this Court. (69.031 E.S.)

A TRUE COPY
ROBERT E. LOCKWOOD

Upon entry to a safe deposit box, an inventory of the contents must be made in the presence of a bank officer, witnessed, and filed with the court.

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

PROBATE DIVISION

IN RE: GUARDIANSHIP OF

FILE NO: 97-7601

IRVING BERNSTEIN

DIVISION: SEIDLIN

An Incapacitated Person

**ORDER AUTHORIZING GUARDIAN TO VOLUNTARILY
DISSOLVE AMBROSIA COSMETICS, INC.**

THIS MATTER having come before the Court upon Guardian's Petition for Order Authorizing Guardian to Voluntarily Dissolve Ambrosia Cosmetics, Inc. and the court having reviewed the file and otherwise being fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED as follows:


1. SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC., as the plenary guardian of the person and property of IRVING BERNSTEIN, the sole officer, director, and shareholder of Ambrosia Cosmetics, Inc., is hereby authorized to wind up the affairs of the corporation and to voluntarily dissolve said corporation effective immediately pursuant to Section 607.1403 Florida Statutes (1997).

2. SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC. is hereby authorized to take any required actions to accomplish the aforementioned voluntarily dissolution including, but not limited to, the filing of any required documents with the Florida Department of State, Division of Corporations and the adoption of a resolution to dissolve the corporation and the subsequent filing of Articles of Dissolution.

3. Republic Security Bank is hereby authorized and directed to allow SOUTH FLORIDA GUARDIANSHIP PROGRAM, INC. access to the Ambrosia Cosmetic, Inc. business Money Market Account No. 1800028650 to utilize the remaining assets of same to satisfy the remaining debts of the corporation to pay any accounting fees for any past, current or future accountings or tax return(s) with the balance of same being transferred to the guardianship of IRVING BERNSTEIN.

4. This court shall retain jurisdiction over this matter should further proceedings be necessary.

DONE AND ORDERED in chambers at Fort Lauderdale, Broward County, Florida
on Feb 10, 1999.


Circuit Judge

Copies Furnished to:
Robert M. Trinkler, Esq.
Kathleen Phillips, Pres. SFGP, Inc.