

Division of Corporations

Page 1 of 1

713400

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000068791 3)))



H160000687913ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Rosa Wynn, Esq.
Account Name : AKERMAN LLP - MIAMI
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

16 MAR 18 AM 8:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

16 MAR 18 AM 8:01

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION,
INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 21 2016

C LEWIS

2016/03/17 18:14:14 2 /2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAR 18 AM 8:42

H16000068791 3

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:
LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation (if known): 713400

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 March 17, 2016.

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Louis Wolfson, III

(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)

Louis Wolfson, III

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H16000068791 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 18 AM 8:42