

721514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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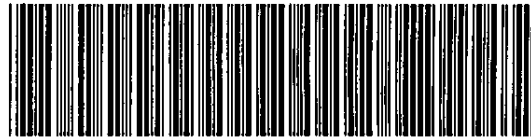
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DISS

**GRIMSLEY MARKER & ISELEY, P.A.**

50 NORTH LAURA STREET, SUITE 2150  
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JOHN G. GRIMSLEY  
DIRECT LINE: (904) 354-9991  
E-MAIL: [jgrims@bellsouth.net](mailto:jgrims@bellsouth.net)

BOARD CERTIFIED IN WILLS,  
TRUSTS AND ESTATES LAW

November 2, 2006

Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **The Wolfson Family Foundation**

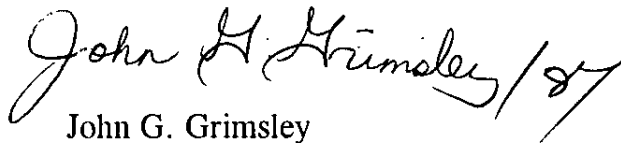
Dear Ladies/Gentlemen:

Enclosed are the following items for filing with the Division in connection with the dissolution of the above-referenced entity:

1. Articles of Dissolution of The Wolfson Family Foundation, Inc.; and
2. Plan of Dissolution; and
3. This firm's check in the amount of \$43.75 which represents the amount of the filing fee and one (1) certified copy.

Upon completion of the filing, please return the certified copy to the undersigned at the above address. For your convenience we enclose a self-addressed, stamped envelope for your use. Thank you for your assistance in this matter.

Very truly yours,

  
John G. Grimsley

JGG;jc ✓  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
THE WOLFSON FAMILY FOUNDATION, INC.**

**IT IS HEREBY CERTIFIED**, that in accordance with action and approval by its Board of Trustees, at a special meeting of the Board of Trustees of **THE WOLFSON FAMILY FOUNDATION, INC.**, a corporation not for profit organized and existing under the laws of the State of Florida, held in the office of the corporation in the City of Jacksonville, Duval County, Florida, on the 22<sup>nd</sup> day of April, 2002, pursuant to the laws of the State of Florida and due notice, it was voted by a majority of the trustees to dissolve the corporation and distribute its remaining assets to qualified charities, after paying the liabilities of the corporation.

IN WITNESS WHEREOF, the corporation has caused these Articles of Dissolution to be executed in its corporate name, by its Chairman, and its corporate seal to be affixed and attested by its Secretary effective this 29<sup>th</sup> day of September, 2006.

ATTEST WITH CORPORATE SEAL:                      THE WOLFSON FOUNDATION, INC.

By: M.C. Tomberlin  
M.C. Tomberlin, Secretary

By: Cecil Wolfson  
Cecil Wolfson  
Its: Chairman

06 NOV -6 PM 4:30  
FILED  
TALLAHASSEE  
FLORIDA  
SECRETARY

STATE OF FLORIDA

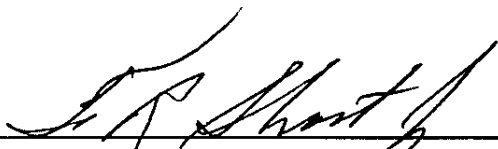
COUNTY OF DUVAL

Personally appeared before me this day, M.C. TOMBERLIN, who being duly sworn, on oath deposes and says: that she is Secretary of THE WOLFSON FAMILY FOUNDATION, INC., that the foregoing Articles of Dissolution by her subscribed is true; that she acknowledged before me that she executed the foregoing Articles of Dissolution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the City of Jacksonville, County of Duval and State of Florida, this 29<sup>th</sup> day of September, 2006.



F. R. SHORT, JR.  
MY COMMISSION # DD 412721  
EXPIRES: March 30, 2009  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me this day, CECIL WOLFSON, who being duly sworn, on oath deposes and says: that he is Chairman of THE WOLFSON FAMILY FOUNDATION, INC., that the foregoing Articles of Dissolution by him subscribed is true; that he acknowledged before me that he executed the foregoing Articles of Dissolution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the City of New York, County of New York and State of New York, this 18<sup>th</sup> day of September, 2006.

Christine A. Clancy  
Notary Public, State of New York

My Commission Expires:

**CHRISTINE A. CLANCY**  
Notary Public, State of New York  
No. 01CL6115367  
Qualified in Westchester County  
Commission Expires Sept. 7, 2008