740673

_____
(Requestor's Name)

_____
(Address)

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(Address)

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(City/State/Zip/Phone #)

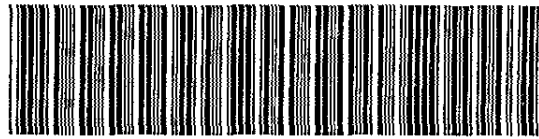☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

February 16, 2004

I am enclosing a check for $43.75 for the filing fee for the articles of dissolution and a certificate of status. I have also included the correct filled out form and a copy of the card that was sent.

If you have any questions please call me at 321-749-4324.

Barbara Greenberg

Barbara Greenberg
Treasurer
Sisterhood of Temple Beth Shalom
5995 N. Wickham Rd.
Melbourne, FL 32940

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 is *THE SISTERHOOD OF TEMPLE BETH SHALOM, INC,*

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I
If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
2/12/04 .

(CHECK ONE)

☑ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this *12*[th] day of *FEBRUARY* , *2004* .

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

PHEBY WEBER
(Typed or printed name)

PRESIDENT
(Title)