

741084

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
THE PHILIP AND JULIA MESHBURG FAMILY
FOUNDATION, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
THE PHILIP AND JULIA MESHBERG FAMILY FOUNDATION, INC.
a Florida not for profit corporation**

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 Department of State is: The Philip and Julia Meshberg Family Foundation, Inc.
- SECOND:** The document number of the corporation is: 741084.
- THIRD:** The Articles of Incorporation were filed on December 20, 1977.
- FOURTH:** 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 as of April 23, 2014. The number of directors in office was three and the vote for resolution was three for and zero against.
- FIFTH:** All debts, obligations and liabilities of the corporation have been paid or discharged.
- SIXTH:** The date of dissolution of the corporation shall be the date of filing.

DIRECTORS


EMIL MESHBERG


SAMUEL MESHBERG


RONALD MESHBERG

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