

JUL 22 2009 12:10PM

Division of Corporations

MOYLE FLANIGAN

NO. 8994

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753989

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
Fax Number : (561) 659-1789

DISSOLUTION OR WITHDRAWAL

THE JEANNE AND IRWIN LEVY FOUNDATION, INC

Certificate of Status	0
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2009 JUL 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 JUL 22 AM 11:55

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07/22/09 Volun. Diss.
w/ Plan of

**ARTICLES OF DISSOLUTION
OF
THE JEANNE AND IRWIN LEVY FOUNDATION, INC.**

Pursuant to Section 617.1403, Florida Statutes, the undersigned, President of **THE JEANNE AND IRWIN LEVY FOUNDATION, INC.**, a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Articles of Dissolution on behalf of the aforementioned corporation:

**ARTICLE I
Name of Corporation**

The name of the corporation as currently filed with the Florida Department of State is **THE JEANNE AND IRWIN LEVY FOUNDATION, INC.** (the "Corporation").

**ARTICLE II
Document Number**

The Document Number of the Corporation is 753989.

**ARTICLE III
Adoption of Dissolution**

The resolution to dissolve the Corporation was adopted by the Public Member and Donor Members of the Corporation, as defined in the Articles of Incorporation and the By-Laws of the Corporation, in lieu of holding a special meeting regarding same, pursuant to Section 617.0821, Florida Statutes, on June 10, 2009. The number of Members (Public and Donor) in office was three (3) and the vote for the resolution to dissolve the Corporation was three (3) for and zero (0) against.

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MOYLE-FLANIGAN

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IN WITNESS WHEREOF, the Secretary of the Corporation has executed these Articles
of Dissolution, this 14 day of July, 2009.

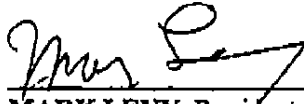
THE JEANNE AND IRWIN LEVY
FOUNDATION, INC.

By: 

H. IRWIN LEVY

Its: Secretary

Acknowledged by:


MARK LEVY, President

**PLAN OF DISTRIBUTION OF ASSETS
OF
THE JEANNE AND IRWIN LEVY FOUNDATION, INC.**

Pursuant to 617.1406, Florida Statutes, the undersigned, as President of **THE JEANNE AND IRWIN LEVY FOUNDATION, INC.**, a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Plan of Distribution of Assets on behalf of the aforementioned corporation:

1. The name of this corporation as currently filed with the Florida Department of State is **THE JEANNE AND IRWIN LEVY FOUNDATION, INC.** (the "Corporation").

2. The Document Number of the Corporation is 753989.

3. The Corporation has no members entitled to vote on this Plan of Distribution of Assets.

4. The resolution to adopt the Plan of Distribution of Assets of the Corporation was adopted by the Trustees ("Board of Directors") of the Corporation on June 10, 2009, in lieu of holding a special meeting regarding same, pursuant to Section 617.0821, Florida Statutes.

5. The number of votes cast for this Plan of Distribution was sufficient for approval.

6. All liabilities and obligations of the Corporation will be paid and discharged immediately.

7. Any assets remaining after the payment of liabilities and obligations of the Corporation shall be distributed to the following qualified charitable organization as defined under Section 501(c) 3 of the Internal Revenue Code of 1986, as amended: **THE JEANNE & IRWIN LEVY PHILANTHROPIC FUND**, a component fund of the **JEWISH FEDERATION OF PALM BEACH COUNTY, INC.**

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IN WITNESS WHEREOF, the President of the Corporation has executed this Plan of
Distribution, this 14 day of July, 2009.

THE JEANNE AND IRWIN LEVY
FOUNDATION INC.

By: Mark Levy
MARK LEVY
Its: President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14 day of July,
2009 by MARK LEVY, as President of THE JEANNE AND IRWIN LEVY FOUNDATION,
INC., on behalf of the corporation, [☒] who is personally known to me or [☐] who provided a
_____ as identification.

[NOTARY SEAL]

Danise Jagoda
Notary Public
State of Florida
My commission expires: 8/31/2010

