

NOVA
SOUTHEASTERN
UNIVERSITY

765141
July 17, 1997

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

FILED
97 JUL 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Dissolution of The Southeastern College of Osteopathic Medicine Foundation
Inc. (the "Corporation")

Ladies & Gentlemen:

Enclosed you will find the executed Articles of Dissolution for the Corporation together with a check in the total amount of Eighty-Two and 50/100 Dollars (\$82.50) representing Thirty-Five Dollars (35.00) for the filing fee and Fifty-Two and 50/100 Dollars (\$52.50) for one (1) certified copy. Article IX of the Corporation's Articles of Incorporation (which you have on file) provides for the disposition of the Corporation's assets upon dissolution. The Corporation has complied with the provisions of such Article.

Please send to us confirmation of the Corporation's dissolution at your earliest opportunity.

Thank you for your cooperation in this matter. Feel free to call me if you have any questions.

Very truly yours,

Jaël Berman
Jaël Berman, Esq.

JB:ut

encs

cc: Jeffrey Schneider
Morton Morris

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VS JUL 25 1997

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\$5 due for cert.

VICE PRESIDENT FOR LEGAL AFFAIRS

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403 of the Florida Statutes, **The Southeastern College of Osteopathic Medicine Foundation, Inc.** ("the Corporation") submits the following Articles of Dissolution:

**Article I
Members**

The Corporation has members but the members have no voting rights with respect to the dissolution of the Corporation.

**Article II
Resolution For Dissolution**

On June 6, 1997, the board of trustees of the Corporation adopted a resolution for dissolution of the Corporation.

**Article III
Vote of Trustees**

The number of trustees in office at the time of adoption of the resolution for dissolution of the Corporation was twenty-three (23), and the vote on the resolution was seventeen (17) for and none (0) against.

Dated this 17 day of July 1997.

**The Southeastern College of
Osteopathic Medicine Foundation, Inc.**

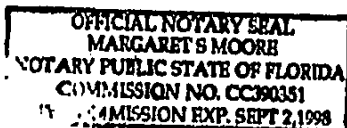
By: Jay Tischenkel
Print Name: Jay Tischenkel
Title: Vice President

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing Articles of Dissolution were acknowledged before me on this 17th day of July, 1997 by Jay Tischenkel as Vice President of Southeastern College of Osteopathic Medicine Foundation, Inc., on behalf of the corporation, who is personally known to me.

My Commission Expires:

Margaret S. Moore
Notary Public
MARGARET S. MOORE
Print Name



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