

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,

*Joel Berman*  
Joel Berman, Esq.

JB:ut

encs

cc: Jeffrey Schneider  
Morton Morris

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-07/22/97--01110-006  
\*\*\*\*\*82.50 \*\*\*\*\*82.50

VS JUL 25 1997

*76/10.5*

*\$5 due for cert.*

VICE PRESIDENT FOR LEGAL AFFAIRS

3301 College Avenue • Fort Lauderdale, Florida 33314-7796 • (954) 262-2130 • Fax (954) 262-3976

## 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 18 day of July 1997.

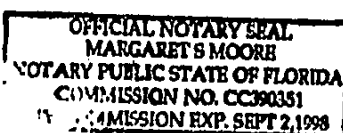
The Southeastern College of  
Osteopathic Medicine Foundation, Inc.

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 18th 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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