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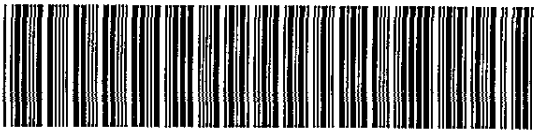
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ADELAIDE SCHNITTMAN FOUNDATION,
CORP.

DOCUMENT NUMBER: _____

The enclosed *Articles* ~~of~~ *Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Schmittman
(Name of Person)

Schmittman & Schmittman
(Name of Firm/Company)

Po Box 1019
(Address)

Melville, NY 11747
(City/State/ and Zip Code)

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For further information concerning this matter, please call:

Steven Schmittman at (631) 423-0893
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 ADELAIDE SCHNITTMAN FOUNDATION, CORP.

SECOND: Adoption of dissolution is effective December 31, 2003.
(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

(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 October 15, 2003.

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this 17th day of October, 2003.

Signature



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

Steven Schnittman

(Typed or printed name)

Director

(Title)

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