

NO00000005192

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DISSOLUTION

FROSENE SONDERLING FAMILY TRUST FOR CHARITABLE GIVIN

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volum. Dissolved

12/16/02

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**ARTICLES OF DISSOLUTION
OF
FROSENE SONDERLING FAMILY TRUST FOR
CHARITABLE GIVING, INC.**

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Pursuant to Florida Statutes §617.1403, the undersigned corporation adopts these Articles of Dissolution:

1. The name of the corporation is Frosene Sonderling Family Trust for Charitable Giving, Inc. ("Corporation").

2. The articles of incorporation were filed on August 8, 2000, under document number N00000005192.

3. The Corporation has cash in excess of US\$14,000.00.

4. The Corporation has no members. Only Directors are entitled to vote on the issue of Dissolution as provided in Article VI of the Articles of Incorporation. The Corporation desires to dissolve pursuant to Florida Statutes §617.1403(c).

5. In accordance with the Plan of Dissolution adopted by the Directors of the Corporation by unanimous written consent, as permitted by the bylaws, the net assets of the Corporation following a reserve for the payment of the costs of dissolution shall be paid in equal shares to the following organizations, provided they are organizations described under Internal Revenue Code §501(c)(3) at the time of distribution:

United Foundation for Aids, Inc., of Miami, Florida;
Mt. Sinai Hospital Center Foundation (Etzak Retter Primary Care Center)

Any net assets of the Corporation later discovered or remaining after the payment of the costs of dissolution shall be distributed by the Directors in equal shares to the above named organizations in accordance with the Plan of Dissolution of the Corporation.

6. No corporate debts remain unpaid.

7. The Corporation shall notify the Internal Revenue Service of the Dissolution of the Corporation following the foregoing distributions in accordance with Rev. Rul. 2002-28 and the Regulations interpreting §507.

8. The Board of Directors has the sole power and authority to dissolve the Corporation under the Corporation's Articles of Incorporation. The Board has five (5) Directors in office as of the date of these Articles of Dissolution. The Board of Directors of the Corporation by unanimous written consent have elected on the 2nd day of November, 2002 to dissolve the Corporation in accordance with their authority under the Article VI of the

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Corporation's Articles of Incorporation and otherwise pursuant to Florida Statutes §617.1043 on the effective date below.

Effective 2 day of MAY, 2002.

FROSENE SONDERLING FAMILY
TRUST FOR CHARITABLE GIVING,
INC.

BY: Lewis Michaels
Lewis Michaels, President