



N00000006151

ACCOUNT NO. : 072100000032

REFERENCE : 531711 11758A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigot

ORDER DATE : February 11, 2002

ORDER TIME : 1:29 PM

ORDER NO. : 531711-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Allsworth Curtis Cross
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

300004900613--0

DOMESTIC FILINGS

NAME: WALDMAN FOUNDATION, INC.

FILED
02 FEB 11 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER'S INITIALS
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RECEIVED
02 FEB 11 PM 3:02
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

C. Coullette FEB 13 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: WALDMAN FOUNDATION, INC.
Ref. Number: N00000006151

We have received your document for WALDMAN FOUNDATION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following: 43.75

This is a non profit corporation, therefore it should not have shareholders to approve the adoption of the amendment. Non profits have to have the statement about the necessity of the vote for members or no members to vote on a proposed amendment. Please correct this and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00008472

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02 FEB 13 AM 8:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF DISSOLUTION

OF

WALDMAN FOUNDATION, INC.

WALDMAN FOUNDATION, INC., a Not-For-Profit entity, by its Members and Directors, for the purpose of complying with the provisions of Section 617.1403 of the Florida Statutes relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the corporation: WALDMAN FOUNDATION, INC.
2. Name and address of its officers:

Minnie Waldman
7902 Trent Drive
Building H, Apt. 409
Tamarac, FL 33321

William Willner
8581 West McNab Road
Tamarac, FL 33321

Donald Fallenbaum
8581 West McNab Road
Tamarac, FL 33321

3. Name and address of its directors:

Minnie Waldman
7902 Trent Drive
Building H, Apt. 409
Tamarac, FL 33321

William Willner
8581 West McNab Road
Tamarac, FL 33321

Donald Fallenbaum
8581 West McNab Road
Tamarac, FL 33321

4. The foregoing dissolution was adopted by the Board of Directors and approved by the majority of the members of the Corporation on the 1st day of January, 2002.

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TALLAHASSEE, FLORIDA

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

6. All remaining property and assets of the corporation have been distributed to its charitable entities.

7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution, this 1st day of January, 2002.

ATTEST:

WALDMAN FOUNDATION, INC.

By: Minnie Waldman
MINNIE WALDMAN

By: Minnie Waldman
MINNIE WALDMAN

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MINNIE WALDMAN, Member and Director of the Corporation, to me known to be the person described herein or produced _____ as identification and who executed the foregoing Articles of Dissolution and she acknowledged before me that she executed the same for purposes therein expresses.

WITNESS my hand and seal in the county and state named above, this 1st day of January, 2002.

Lisa D. Belenson
Notary Public, State of Florida
Print Name: Lisa D. Belenson
Commission Number: CC765902
My Commission Expires: 08/10/02



Lisa D. Belenson
Commission # CC 765902
Expires Aug. 10, 2002
BONDED THRU