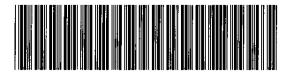
## N0000000374

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SECRETARY OF STATE
AND LAHASSEE, FLORIDA

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## **COVER LETTER**

SUBJECT: The WJ Private Foundation Inc.
DOCUMENT NUMBER: N00000006374
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paul H. Wujack
(Name of Contact Person)
(Firm/Company)
4200 N.E. 31st Avenue
(Address)
Lighthouse Point, FL 33064
(City/State and Zip Code)
For further information concerning this matter, please call:
Paul H. Wujack at ( 954 ) 943-8026
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:

## MAILING ADDRESS:

TO: Amendment Section

**Division of Corporations** 

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

## **STREET ADDRESS:**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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 as currently filed with the Florida Department of State:		
	The WJ Private Foundation Inc.		
SECOND:	The document number of the corporation (if known): N00000006374		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I  If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the members was sufficient for approval.  The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was 12/14/2007.		
	The number of directors in office was 3 and the vote for resolution was		
	3 for and0 against. (must be a majority vote)		

ffective date of dissolution if applicable:	12/31/07
	(no more than 90 days after dissolution file date)
	1-/-
Signature (By the chairman or vice chairman of	the board, president or other
officer- if directors have not been sele	cted, by an incorporator- if in
the hands of a receiver, trustee, or other by that fiduciary.)	er court appointed fiduciary,
,	
Paul H. Wujack	
(Typed or printed name of the	he person signing)
President & Director	
(Title of person si	gning)

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35