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HOLLAND & Knight, LLP
Requester's Name

315 So. Calhoun St. Suite 600
Address

Tallahassee, FL 425-5675
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Katzenstein Foundation Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400003743144--8
-02/20/01--01062--001
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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

G. COULLETTE FEB 20 2001

Examiner's Initials

**ARTICLES OF DISSOLUTION OF
THE KATZENSTEIN FOUNDATION, INC.,**

A Florida corporation, Not For Profit

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TALLAHASSEE, FLORIDA

The undersigned Director of **THE KATZENSTEIN FOUNDATION, INC.**, a Florida corporation, Not For Profit organized on October 10, 2000 (the "Corporation"), desiring to dissolve the Corporation pursuant to Section 617.1402 and 617.1406 of the Florida Not for Profit Corporation Act, and in accordance with the Corporation's bylaws, submits the following:

ARTICLE I

The name of the Corporation is **THE KATZENSTEIN FOUNDATION, INC.**


ARTICLE II

The dissolution was approved by unanimous written consent of the Board of Directors of the Corporation, in accordance with Florida Statutes Section 617.1403, on January 31, 2001 and the Corporation does not have Members.

ARTICLE III

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

The undersigned Director, for the purpose of dissolving **THE KATZENSTEIN FOUNDATION, INC.** under the laws of the State of Florida has executed these Articles of Dissolution this 31 day of January, 2001.

By: 
Name: THEA KATZENSTOLOV
Title: DIRECTOR