

ND1866

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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00 JUL 26 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 07-26-00

600003336616-6
-07/26/00-01045-020
*****43.75 *****43.75

REF. #: 0150. 12534

CORP. NAME: SOUTH DADE VAAD HAKASHRUTH, INC

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 8411 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
00 JUL 26 AM 11:05
DIVISION OF CORPORATION

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

G. COULLETTE JUL 26 2000

Examiner's Initials _____

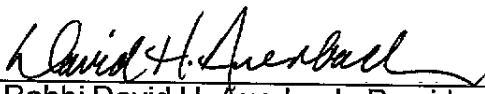
ARTICLES OF DISSOLUTION
OF
SOUTH DADE VAAD HAKASHRUTH, INC.

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Not for Profit Corporation Act, **SOUTH DADE VAAD HAKASHRUTH, INC.**, a Florida not for profit corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **SOUTH DADE VAAD HAKASHRUTH, INC.**, Document #01866.
2. The Corporation has three (3) Directors and three (3) Members entitled to vote on dissolution.
3. The Corporation elected to dissolve by written consent of all of its Members and all of its Directors, the votes cast for dissolution being sufficient for approval, as of June 29, 2000.

IN WITNESS WHEREOF, the undersigned being the President of **SOUTH DADE VAAD HAKASHRUTH, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 29th day of June, 2000.

SOUTH DADE VAAD HAKASHRUTH, INC.,
a Florida not for corporation

By: 
Rabbi David H. Auerbach, President

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TALLAHASSEE, FLORIDA

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF
SOUTH DADE VAAD HAKASHRUTH, INC.

Pursuant to the provision of Section 617.1406 of the Florida Not for Profit Corporation Act, the undersigned not for profit corporation adopts the following Plan of Distribution of Assets:

1. The name of the corporation is **SOUTH DADE VAAD HAKASHRUTH, INC.** (the "Corporation").

2. The Corporation has complied with the requirements of subsection (2) of Section 617.1406 of the Florida Not For Profit Corporation Act.

3. On June 29, 2000, the following Plan of Distribution of Assets was adopted by unanimous consent of all of the Members and all of the Directors of the Corporation:

Plan of Distribution of Assets

I. SOUTH DADE VAAD HAKASHRUTH, INC. shall pay and discharge all of its liabilities and obligations, or make adequate provisions therefore.

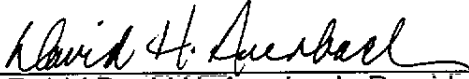
II. All assets, if any, which are held by the Corporation upon condition requiring return, transfer, or conveyance, and which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance

with such requirements.

III. All other assets of the Corporation, if any, shall be distributed in accordance with the provisions of the Bylaws of the Corporation.

Dated: June 29, 2000

SOUTH DADE VAAD HAKASHRUTH, INC.,
a Florida not for corporation

By: 
Rabbi David H. Auerbach, President