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Effective: 12/31/2008

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COVER LETTER

TO: Amendment Section

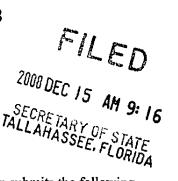
Tallahassee, FL 32314

Division of Corporations			•
SUBJECT: Dissolution of Rose Pauli	Charitable	Foundati	on, Inc.
DOCUMENT NUMBER: N0200000168	10		
The enclosed Articles of Dissolution and fee are	e submitted f	for filing.	
Please return all correspondence concerning this	matter to the	e following:	
Monika Jain, Esq.			
(Name of Co	ntact Person)	' 	
Kleinberg, Kaplan, Wolff & Cohen, F	P.C		
. (Firm/Co	ompany)		
551 Fifth Avenue	<u>. </u>		
(Addr	ess)		
New York, New York 10176			
(City/State an	d Zip Code)		
For further information concerning this matter, I	please call:		
Monika Jain	at (212) 880-98	876 eTelephone Number)
(Name of Contact Person)	(Area	Code & Daytim	eTelephone Number)
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\infty\$\$\$\\$43.75 Filing Fee & Certificate of Status		Сору	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Effective: 12/31/2008



ARTICLES OF DISSOLUTION

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:				
	Rose Paull Charitable Foundation, Inc.				
SECOND:	The document number of the corporation (if known): N02000001680				
THÍRD:	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				
	June 2, 2008 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				
	The number of directors in office was and the vote for resolution was				
	for and against. (must be a majority vote)				

Signature Cural Guandalia

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carol Giambalvo

(Typed or printed name of the person signing)

President

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35

(Title of person signing)

December 31, 2008