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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Audrey and Morris Weintraub Foundation, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard R. Blakeman

(Name of Contact Person)

Gersen Blakeman & Ackert, LLP

(Firm/Company)

1900 NW Corporate Boulevard, Suite 400E

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard R. Blakeman

(Name of Contact Person)

at ( 561 ) 988-6863

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**MAILING ADDRESS:**

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

**GERSEN BLAKEMAN & ACKERT, LLP**

COUNSELORS AT LAW  
1900 NW CORPORATE BOULEVARD - SUITE 400E  
BOCA RATON, FL 33431

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RICHARD R. BLAKEMAN  
ADMITTED IN NEW YORK AND FLORIDA

NEW YORK OFFICE  
270 MADISON AVENUE  
NEW YORK, NEW YORK 10016  
(212) 683-6383  
FAX: (212) 686-2040

March 14, 2006

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

Re: The Audrey and Morris Weintraub Foundation

Dear Sir/Madame:

I enclose Articles of Dissolution for the above captioned non-profit corporation together with a check drawn on my firm's account payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Very truly yours,



Richard R. Blakeman

RRB:jb  
enc.

FILED  
06 MAR 17 01 09 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

The Audrey and Morris Weintraub Foundation, Inc.

SECOND: The document number of the corporation (if known): 104000000628

THIRD: Adoption of Dissolution  
(*Complete Section I or II*)

### SECTION I

**If the corporation has members entitled to vote:**

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_.

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 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 March 14, 2006.

The number of directors in office was 3 and the vote for resolution was

3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: April 1, 2006  
(no more than 90 days after dissolution file date)

Signature 

(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.)

Richard R. Blakeman

(Typed or printed name of the person signing)

Secretary/Treasurer

(Title of person signing)

**FILING FEE: \$35**