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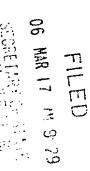


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Effective date 4-1-06



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: The Audrey and Morris Weint	traub Foundation, Inc.
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee an	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Richard R. Blakeman	
(Name of Co	ontact Person)
Gersen Blakeman & Ackert, LLP	
(Firm/C	'ompany)
1900 NW Corporate Boulevard, Su	uite 400E
(Add	ress)
Boca Raton, FL 33431	
(City/State and	nd Zip Code)
For further information concerning this matter,	please call:
Richard R. Blakeman	at (_561) 988-6863
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
✓\$35 Filing Fee ☐\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$\ \tag{\$52.50 Filing Fee,} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \\ \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \\ \text{\$} \end{array}
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

(561) 988-6863 FAX: (561) 988-6864

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.



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): NO4800000628		
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		
	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