

01/10/2011 10:08 FAX

STEARNS WEAVER MILLER

00001/0006

Division of Corporations

Page 1 of 1

**N05000001127**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000005647 3)))



H110000056473ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

**DISSOLUTION OR WITHDRAWAL  
THE WORK-LIFE BALANCE INSTITUTE FOR WOMEN, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 10 AM 10:19

FILED

TB 1-10-11

01/10/2011 10:06 FAX

STEARNS WEAVER MILLER

0002/0006

.850-817-8381

1/7/2011 10:55:07 AM PAGE 1/001 Fax Server



January 7, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
THE WORK-LIFE BALANCE INSTITUTE FOR WOMEN, INC.  
2100 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309US

SUBJECT: THE WORK-LIFE BALANCE INSTITUTE FOR WOMEN, INC.  
REF: N05000001127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000005647  
Letter Number: 411A00000634

RECEIVED  
11 JAN 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION  
OF  
THE WORK-LIFE BALANCE INSTITUTE FOR WOMEN, INC.**

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 is The Work-Life Balance Institute for Women, Inc. (the "Corporation").

**SECOND:** The document number of the Corporation is N05000001127.

**THIRD:** The Corporation has no members. The dissolution of the Corporation was approved and authorized by a resolution of the sole member of the Board of Directors of the Corporation dated October 22, 2010.

**FOURTH:** The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

Dated: October 22, 2010

  
\_\_\_\_\_  
Susie Levan, Sole Director

**FILED**  
2011 JAN 10 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/10/2011 10:07 FAX

STEARNS WEAVER MILLER

0004/0006

**THE WORK-LIFE BALANCE  
INSTITUTE FOR WOMEN, INC.  
2743 East Sunrise Boulevard  
Suite 512  
Fort Lauderdale, Florida 33311**

November 1, 2010

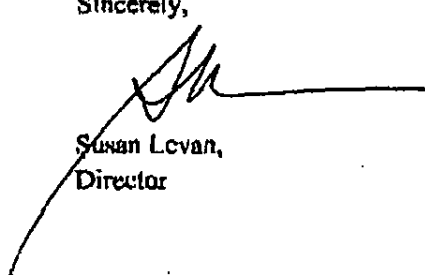
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Work-Life Balance Institute for Women, Inc. (the "Corporation")  
Document Number N05000001127

Dear Sir or Madam:

Pursuant to Florida Statute Section 617.1406, enclosed is a copy of the Corporation's Plan of Distribution as adopted by the Board of Directors on October 22, 2010.

Sincerely,



Susan Levan,  
Director

**WRITTEN CONSENT  
OF THE SOLE DIRECTOR OF  
THE WORK-LIFE BALANCE INSTITUTE FOR WOMEN, INC.  
IN LIEU OF MEETING TO  
LIQUIDATE AND DISSOLVE  
AS OF OCTOBER 22, 2010**

The undersigned, being the sole member of the Board of Directors (the "Board") of The Work-Life Balance Institute for Women, Inc., a Florida not-for-profit corporation (the "Corporation"), does hereby adopt the following resolutions and plan of distribution by written consent in lieu of a meeting effective as of the date first written above:

RESOLVED, that in the judgment of the Board, it is deemed advisable and for the benefit of the Corporation that the Corporation be liquidated.

RESOLVED, that the proper officers of the Corporation be, and each of them acting alone hereby is, authorized, directed and empowered, in the name of and on behalf of the Corporation, to file Articles of Dissolution and any other such certificates as may be necessary to dissolve this corporation with the Florida Department of State.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to pay all such fees and taxes, and to do or cause to be done such acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation, and to fully effect the purposes of the foregoing resolutions.

RESOLVED, that in accordance with a plan of distribution of assets as stated in the Corporation's Articles of Incorporation and as determined by the Board, all assets of the Corporation have been distributed to Nova Southeastern University, a private, not-for-profit institution.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to cause the accountants for

01/10/2011 10:08 FAX

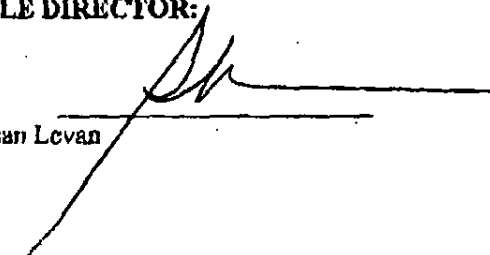
STEARNS WEAVER MILLER

0006/0006

RESOLVED, that any and all actions heretofore taken by any officer of the Corporation in connection with the foregoing resolutions are approved, adopted, authorized, confirmed, ratified and consented to in all respects.

IN WITNESS WHEREOF, the undersigned has adopted and approved the foregoing resolutions and actions as of the date first written above.

SOLE DIRECTOR:

  
\_\_\_\_\_  
Susan Levan