

NO5000006653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900139303849

12/30/08--01061--020 **43.75

FILED
08 DEC 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 08 2009

LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ*
THOMAS C. SHAW**
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

December 29, 2008

VIA FEDERAL EXPRESS

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

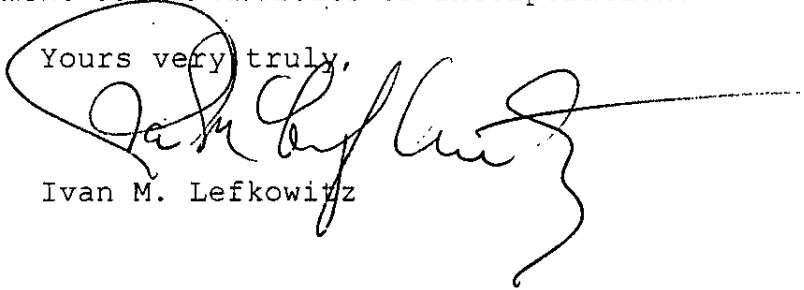
Re: Teplitzky Family Foundation, Inc.
Effective Date: December 31, 2008

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above referenced corporation. Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Igor Teplitzky, President

**ARTICLES OF DISSOLUTION
OF
TEPLITSKY FAMILY FOUNDATION, INC.
(A Corporation Not for Profit)**

FILED
08 DEC 30 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1401 and 617.1403 of the Florida Statutes, the undersigned Florida corporation not for profit hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is TEPLITSKY FAMILY FOUNDATION, INC. (hereinafter referred to as the "Corporation").

Article II - Date of Filing of Articles of Incorporation

The corporation was established by the filing of Articles of Incorporation with the office of the Florida Secretary of State on June 28, 2005, under certificate number N05000006653.

Article III - No commencement of Business

The corporation has not commenced to conduct its affairs. There are no debts of the corporation that remain unpaid as of this date.

Article IV - Approval of Dissolution

The dissolution was approved by all of the directors of the Corporation by written consent dated December 22, 2008, pursuant to Section 617.0821 of the Florida Statutes.

Dated this 22nd day of December, 2008.

TEPLITSKY FAMILY FOUNDATION, INC.

By: 

IGOR TEPLITSKY, President