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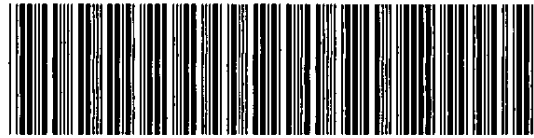
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/04/08--01022--011 \*\*52.50

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LAW OFFICES  
**MATWICZYK & BROWN, LLP**

625 NORTH FLAGLER DRIVE  
SUITE 401  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 651-4004

FAX (561) 651-4003

PETER MATWICZYK \*  
BENJAMIN P. BROWN

NANCY GUFFEY-LANDERS

\*BOARD CERTIFIED WILLS TRUSTS  
AND ESTATES

August 1, 2008

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Joseph Zimmerman Foundation II, Inc.

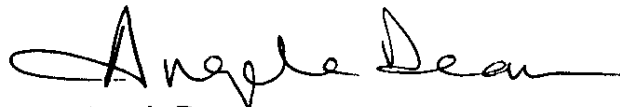
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Joseph Zimmerman Foundation II, Inc. for filing with your office. Please provide us with a certified copy of the Articles of Dissolution and a Certificate of Status. I have enclosed a check, in the amount of \$52.50 for the filing fee and certified copies.

Thank you for your assistance with this matter.

Very truly yours,

MATWICZYK & BROWN, LLP

  
Angela Dean

Enclosures

Cc: Gloria Ortega Rex

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Joseph Zimmerman Foundation II, Inc.

**DOCUMENT NUMBER:** N05000007518

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

Please return all correspondence concerning this matter to the following:

c/o Peter Matwiczyn, Esq.

(Name of Contact Person)

Matwiczyn & Brown, LLP

(Firm/Company)

625 North Flagler Drive, Suite 401

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Matwiczyn

(Name of Contact Person)

at ( 561 ) 651-4004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**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

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Joseph Zimmerman Foundation II, Inc.

SECOND: The document number of the corporation (if known): N05000007518

THIRD: The file date of the articles of incorporation: July 12, 2005

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:  
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signature: Eliot Snider

(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)

Eliot Snider

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**