N07000010941

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations RECEIVER 2009 MAR 25 AM 8: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: PESACH AND ROSA GETZEL FOUNDATION INC

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



March 31, 2009

ABRAHAM GETZEL 21325 NE 19TH CIRCLE MIAMI, FL 33179

SUBJECT: PESACH AND ROSA GETZEL FOUNDATION INC

Ref. Number: N07000010941

We have received your document for PESACH AND ROSA GETZEL FOUNDATION INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 109A00010844

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following

Articles of Dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: PESACH AND ROSA GETZEL FOUNDATION INC The document number of the corporation (if known): N07000010941 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted 12/26/2008 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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 $\frac{12/26/2008}{1}$ The number of directors in office was 1 and the vote for resolution was for and 0 against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: 12/26/2008

(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.)

Abraham Getzel

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35