

170 860000 1898
 Fax Services → 8506176380 pg. 1 of 2

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.

((H23000371569 3)))



H230003715693ABC3

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 : NELSON MULLINS RILEY & SCARBOROUGH OF BOCA RATON
 Account Number : 076376001555
 Phone : (803)255-9617
 Fax Number : (561)483-7321

**DISSOLUTION OR WITHDRAWAL
 JOSEPH AND LIBBY SHAPIRO FAMILY FOUNDATION OF FLORIDA**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

2023 OCT 25 AM 11:54

2023 OCT 25 PM 9:09

H23000371569 3

ARTICLES OF DISSOLUTION
OF THE

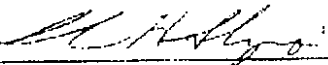
JOSEPH AND LIBBY SHAPIRO FAMILY FOUNDATION OF FLORIDA, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the JOSEPH AND LIBBY SHAPIRO FAMILY FOUNDATION OF FLORIDA, INC., a Florida not for profit corporation (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is JOSEPH AND LIBBY SHAPIRO FAMILY FOUNDATION OF FLORIDA, INC.
2. The document number of the Corporation is N08000001898.
3. The Corporation has no members. Dissolution was approved and authorized by the Board of Directors of the Corporation on October 25, 2023. The number of directors in office was three and the vote for resolution was three for and zero against.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution.

Dated this 25th day of October, 2023.

JOSEPH AND LIBBY SHAPIRO FAMILY
FOUNDATION OF FLORIDA, INC., a Florida not
for profit corporation

By: 
Leonard H. Shapiro, Director

2023 OCT 25 Fri 9:10

617.124-2026 - 1

H23000371569 3

4415-2023-4421 - 1