N 08400

The Harry I Etelman Foundation
Incorporated

P.O Box 2556
Palm Beach Florida 33480

Phone:: 561 832 7004
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E-Mail:HIEYOU @ AOL.com

Oct 28 1997

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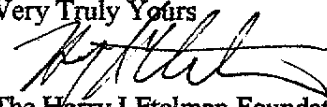P.O.Box 6327
Tallahassee, Florida 32314

Dear Sir,

I enclose the completed form entitled " Articles of Dissolution" for the Harry I Etelman Foundation. I also enclose check for $96.25 covering the following:

Filing Fee: $35.00
Certified Copy of dissolution: $52.50
Certificate of Status: $8 75
Total: $96.25

The articles of incoporation were dated 3/27/1985, charter # NO8400

Please return to the foundation address above listed

Very Truly Yours

The Harry I Etelman Foundation, Incorporated
Harry I Etelman Pres.

Diss.
11-5-97
cc

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution: ·

FIRST: The name of the corporation is ___The Harry I Etelman Foundation Incorporated___

SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was ___8-29-97___ .

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was

~~October 29 1~~997

The number of directors in office was ___1___ and the vote for the resolution was ___1___ for and ___0___ against.

Signed this ___29th___ day of ___Aug___ 19 ___1997___ .

Signature ___[signature]___

(By the Chairman or Vice Chairman of the Board,
President or other officer)

___Harry I Etelman___
Typed or printed name

~~Chairman~~ Title