

NO8400

**The Harry I Etelman Foundation
Incorporated**

**P.O. Box 2556
Palm Beach Florida 33480**

Phone:: 561 832 7004
Fax:561 655 5958
E-Mail:HEYOU @ AOL.com

Oct 28 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 PM 2:38

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 incorporation were dated 3/27/1985, charter # NO8400

Please return to the foundation address above listed

500002335295-3
-10/31/97--01075--012
*****96.25 *****96.25

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 1997

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 [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

Harry I Etelman
Typed or printed name

Chairman Title

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