

N13735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

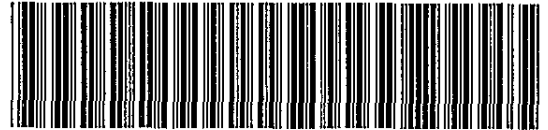
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03 AUG 25 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISS.  
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11/13/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2003

Fred Heilizer  
Bertha Lessoff and Murray Lessoff Foun..  
4170 N. Marine Drive, #12E  
Chicago, IL 60613

SUBJECT: BERTHA LESSOFF AND MURRAY LESSOFF, FOUNDATION, INC.  
IN MEMORY OF IRVING HEILIZER  
Ref. Number: N13735

Enclosed is information on voluntarily dissolving the subject corporation. Please note that the name of the corporation as filed with this office is as referenced above.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 003A00019166

BERTHA & MURRAY LESSOFF FOUNDATION INC.  
IN MEMORY OF IRVING HEILIZER  
4170 N. MARINE DRIVE #12E  
CHICAGO, ILLINOIS 60613  
(312) 477-0358

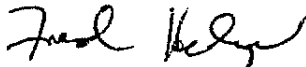
March 25, 2003

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

Dear Persons:

We are planning to terminate the Foundation and distribute all the funds in the next several months. Are there any forms or other communication your office will need to complete this process?

Very truly yours,



Fred Heilizer,  
President

Federal ID# 521742632  
FEI No. 59-2753756

BERTHA & MURRAY LESSOFF FOUNDATION INC.  
IN MEMORY OF IRVING HEILIZER  
4170 N. MARINE DRIVE #12E  
CHICAGO, ILLINOIS 60613  
(773) 477-0358

August 15, 2003

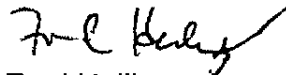
Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Dept of State:

The Bertha Lessoff and Murray Lessoff Foundation, Inc., in Memory of Irving Heilizer would like to dissolve the corporation. Enclosed is (1) your letter, dated April 1, 2003 (Letter Number: 003A00019166); (2) an Articles of Dissolution page, re section 617.1403; (3) a check for \$52.50, payable to Department of State: \$35 for the filing fee for dissolution and \$17.50 for two certified copies of the dissolution.

In addition we would appreciate a dissolution date as of 90 days from today, that is, Nov. 13, 2003.

Very truly yours,



Fred Heilizer  
President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BERTHA LESSOFF AND MURRAY LESSOFF, FOUNDATION, INC.  
IN MEMORY OF IRVING HEILIZER

SECOND: Adoption of dissolution  
(Complete Section I or II)

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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

MARCH 10, 2003 Effective 11/13/03

(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 \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution

was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 15th day of AUGUST, 2003.

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

Fred Heilizer  
Typed or printed name  
PRESIDENT  
Title

FILED  
03 AUG 25 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA