

Division of Corporations

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## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

S TALLENT

NOV 30 2020

From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 333-4242DISSOLUTION OR WITHDRAWAL  
THE VICTORIA SIEGEL FOUNDATION, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Victoria Siegel Foundation, Inc.

DOCUMENT NUMBER: N15000005958

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan D. Cohn, Esq.

(Name of Contact Person)

Greenspoon Marder LLP

(Firm/Company)

200 E. Broward Boulevard, Suite 1800

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan B. Cohn, Esq.

at ( 954 ) 491-1120, ext. 1025

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☒ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of  
Certificate of Status Certified Copy Status & Certified Copy  
(Additional copy is enclosed) (Additional copy is enclosed)

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
The Victoria Siegel Foundation, Inc.

SECOND: The document number of the corporation (if known): N15000005958

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 meeting of members at which the resolution to dissolve was adopted

\_\_\_\_\_. 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 November 24, 2020.

The number of directors in office was 7 and the vote for resolution was 7 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

David Siegel

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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