

N17963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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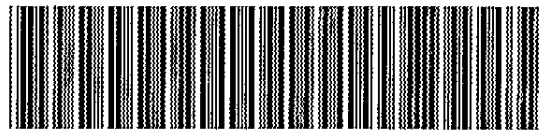
(Business Entity Name)

(Document Number)

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LAW OFFICES OF  
**CRAIG F. SNYDER, P.A.**  
HARBOUR POINT PLAZA  
11000 PROSPERITY FARMS ROAD, STE. 203  
PALM BEACH GARDENS, FL 33410-3462

Craig F. Snyder  
Attorney at Law

December 19, 2003

Tel. 561-627-8774  
Fax. 561-627-7388

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

Re: H-O Foundation, Inc.  
Employer ID# 13-6271907

Dear Sir/Madam:


Enclosed are Articles of Dissolution and Plan of Liquidation and Distribution for the above entity pursuant to section 614.1403, Florida Statutes.

Please file the Articles of Dissolution and the Plan of Liquidation.

A check in the amount of \$61.25 payable to the Department of State is enclosed for the filing fee, 1 **certified** copy of the Articles of Dissolution and the Plan of Liquidation and Distribution and a Certificate of Status. A self-addressed, stamped envelope is enclosed for your use.

Should you have any questions, please do not hesitate to give us a call.

Very truly yours,

  
Damaris Wittenborn, Paralegal  
For the Firm

/dw

Enclosures (as specified)

## 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 H-O Foundation, Inc.

SECOND: Adoption of dissolution

The corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was October 28, 2003.

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

Signed this day of October 28, 2003.

Signature:

  
Claire Oshry, Chairman and President

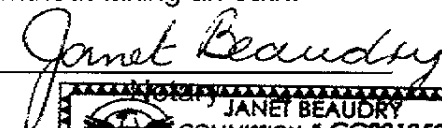
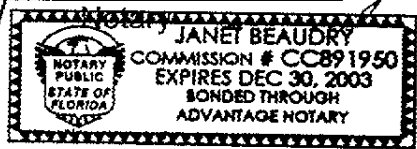
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing was subscribed and acknowledged before me this 28 day of OCTOBER, 2003, by Claire Oshry, as Chairman and President, to me personally known or who provided \_\_\_\_\_ as identification, who personally appeared before me without taking an oath.

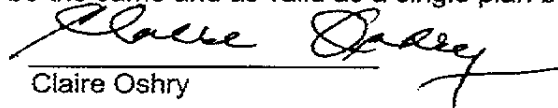
Plan of Liquidation and Distribution  
Of  
H-O Foundation, Inc.

The trustees of the above corporation, have by action duly constituted, adopted the following plan of liquidation and distribution.

1. Notice of the adoption of the Plan shall be given to the Director of Internal Revenue, in the appropriate office, within thirty days after the affirmative vote/consent of holders of record of shares(members) entitled to vote on the approval of the plan, in accordance with Section 6043 of the Internal Revenue Code, upon an appropriate form, as prescribed in said Code. No agreement for the sale of the Corporation's assets shall be binding unless the Plan is approved by the Members/Shareholders.
2. Upon the adoption of this Plan of complete liquidation and distribution the Corporation will thereupon do no further business unless it be necessary to wind up its affairs.
3. The corporation shall sell its assets, publicly or by private sale, and pay all debts and liabilities of the corporation.
4. Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.
5. Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation.
6. Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class(es) of members, or provide for distribution to others; and
7. Any remaining assets shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.

Upon action by the members to approve this plan, the plan shall be spread upon the records of the corporation as the Plan of Liquidation and Distribution of the corporation.

A copy of this plan shall be the same as an original. Separate counterparts together bearing all signatures to this plan shall be the same and as valid as a single plan bearing all signatures

  
\_\_\_\_\_  
Claire Oshry

\_\_\_\_\_  
Suzanne Oshry

\_\_\_\_\_  
Meryl Evens

\_\_\_\_\_  
Michael Oshry

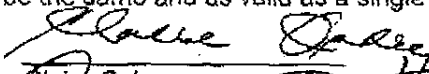
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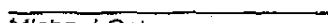
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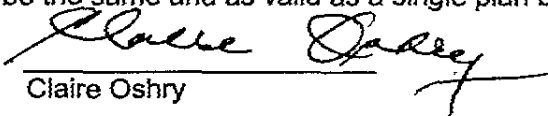
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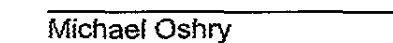
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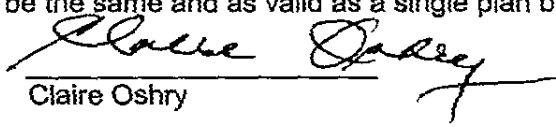
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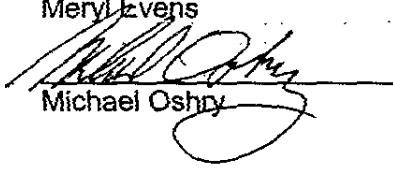
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