

N26694

ORAHAM LAW FIRM, P.C.

December 16, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Amendments Dept.

RE: Articles of Dissolution – Non Profit Corporation
Christopher D. and Elka P. Norton Foundation for the Arts, Inc.

700003079767--7
-12/23/99-01076-016
*****35.00 *****35.00

Dear Sirs:

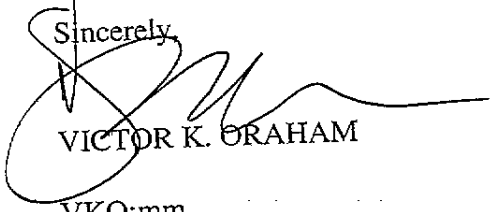
Enclosed find an original and a copy of Articles of Dissolution for the non profit corporation,
CHRISTOPHER D. AND ELKA P. NORTON FOUNDATION FOR THE ARTS, INC.

I am enclosing a copy of the Certificate as to Resolution to Dissolve Corporation, in the event
you require it.

A check in the amount of \$35.00 is also enclosed to cover the fee for filing.

If you have any questions or require any additional information, do not hesitate to call me, toll
free: 1-888-828-5297.

Sincerely,


VICTOR K. ORAHAM

VKO:mm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 3:10

Dissolution
KFS

1-6-2000

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MEMBER OF THE AMERICAN ACADEMY OF ESTATE PLANNING ATTORNEYS

ARTICLES OF DISSOLUTION – NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 23 PM 3:11

IN COMPLIANCE with the requirements of §617.1403, Florida Statutes, the undersigned nonprofit corporation, desiring to dissolve, hereby states that:

1. The name of the corporation is: CHRISTOPHER D. AND ELKA P. NORTON FOUNDATION FOR THE ARTS, INC.
2. The corporation initially incorporated on May 31, 1988 (Document Number N26694).
3. The names and addresses of the current officers are:
 - a. PRESIDENT: Victor K. Oraham, 2804 W. Estes, Chicago, IL 60645
 - b. VICE-PRESIDENT: Faye Shrecengost, 9975 169th Ct, Jupiter, FL 33478
 - c. TREASURER: NONE
 - d. SECRETARY: Norma Conway, 9 Bamboo Lane, Jupiter, FL 33458
4. The names and addresses of the current board of directors are:
 - a. Faye Shrecengost (Chairman), 9975 169th Ct, Jupiter, FL 33478
 - b. Victor K. Oraham (Vice-Chairman) 2804 W. Estes, Chicago, IL 60645
 - c. Elka P. Norton, 71 Heritage Dr., Tequesta, FL 33469
 - d. Norma Conway, 9 Bamboo Lane, Jupiter, FL 33458
 - e. Robert Denning, 2760 47th Ave., Vero Beach, FL 32996
5. The corporation has no members entitled to vote on dissolution.
6. The board of directors, consisting of five (5) directors then in office, adopted a resolution to dissolve the corporation by unanimous vote.
7. Adequate provision has been made for the discharge of the liabilities, if any, of the corporation.
8. All remaining assets of the corporation, if any, have been distributed as provide pursuant to the laws governing nonprofit corporations.
9. There are no actions or proceedings pending against the corporation in any state.
10. It is the intended that dissolution be effective as of the date of these articles or the earliest date permissible under the law.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Dissolution to be signed by a duly authorized officer thereof this 16th day of December 1999.

CHRISTOPHER D. AND ELKA P. NORTON
FOUNDATION FOR THE ARTS, INC.

By: 

VICTOR K. ORAHAM

Title: President

(SEAL)

By: 

NORMA CONWAY

Title: Secretary

CHRISTOPHER D. AND ELKA P. NORTON FOUNDATION FOR THE ARTS, INC.
(Not for Profit)

CERTIFICATE AS TO RESOLUTION TO DISSOLVE CORPORATON
PURSUANT TO §617.1402, FLORIDA STATUTES

THE FOLLOWING is a true and correct copy of the resolution duly adopted by the Board of Directors of CHRISTOPHER D. AND ELKA P. NORTON FOUNDATION FOR THE ARTS, INC., at a meeting of said board duly held at 71 Heritage Drive, Heritage Oaks, Tequesta, Florida 33469, on the 18th of February, 1999:

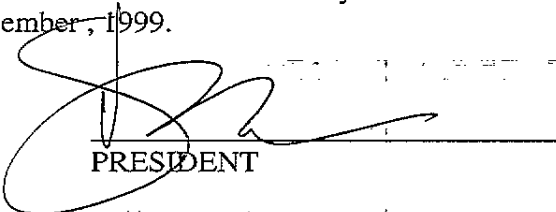
"WHEREAS, there has been presented to and considered by this meeting a proposal to dissolve the corporation and a vote of the entire board of directors being taken and the vote being unanimously in favor of corporate dissolution,

NOW, THEREFORE, BE IT RESOLVED, that said proposal having been considered and approved by unanimous consent of the board of directors, that Articles of Dissolution be submitted to the Office of Secretary of State for the State of Florida forthwith."

I FURTHER CERTIFY that the foregoing resolution is fully in accord with and pursuant to the Articles of Incorporation and By-Laws of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the corporate seal this 16th day of December, 1999.

(CORPORATE SEAL)



PRESIDENT



SECRETARY