

N26945

Alan Walters Esq

(Requestor's Name)

Abraham Galbut, PO

(Address)

4110 Biscayne Blvd

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Miami FL 33137

(City/State/Zip/Phone #)

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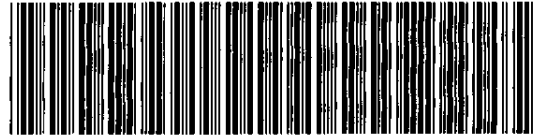
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OF COUNSEL  
EILEEN CHAFETZ, ESQ.  
FREDERICK CHARLES SAKE, ESQ.

December 29, 2010

Via Federal Express

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: DISSOLUTION OF THE JEWISH CHARITY  
AND ELDERLY HOUSING FUND, INC.

Dear Sir or Madam;

Please find the following enclosures for filing;

Articles of Dissolution for The Jewish Charity And Elderly Housing Fund, Inc., together with our check for \$43.75 representing the filing fee, and cost of a certified copy of the Articles.

We would appreciate your seeing that this document is filed immediately.

Please feel free to contact me should there be any questions.

Sincerely yours,  
ABRAHAM A. GALBUT, P.A.

  
ALAN S. WALTERS, ESQ.

ASW:aw

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of THE JEWISH CHARITY AND ELDERLY HOUSING FUND, INC.

**DOCUMENT NUMBER:** N26945

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

Please return all correspondence concerning this matter to the following:

Alan S. Walters, Esq.

(Name of Contact Person)

Abraham A. Galbut, P.A.

(Firm/Company)

4770 Biscayne Blvd., Ste. 640

(Address)

Miami, Florida 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan S. Walters

(Name of Contact Person)

at ( 305 )

672-3100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|--|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

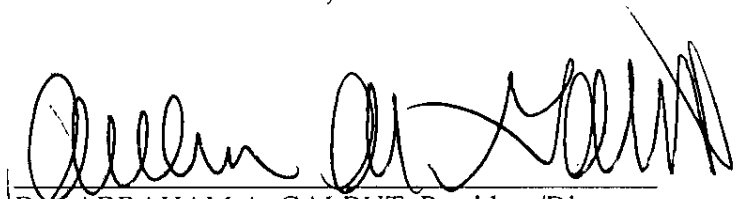
**THE JEWISH CHARITY AND ELDERLY HOUSING FUND, INC.**

**ARTICLES OF DISSOLUTION**

**THE JEWISH CHARITY AND ELDERLY HOUSING FUND, INC.**, a Florida corporation, executes the following articles of dissolution pursuant to Section 617.1403 of the Florida Statutes:

- FIRST: The name of the corporation is **THE JEWISH CHARITY AND ELDERLY HOUSING FUND, INC.** (the "Corporation").
- SECOND: The company's articles of incorporation were filed on June 14, 1988, and the document number was N26945.
- THIRD: The corporation has no members. The date of adoption of the resolution by the board of directors was December 27, 2010. The number of directors holding office was four, and the vote in consideration of the resolution for dissolution was FOUR in favor, and NONE against.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: The effective date of dissolution is December 28, 2010.

EXECUTED: 12/27/10

  
By: ABRAHAM A. GALBUT, President/Director

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