



# N41367

FILED  
02 FEB 22 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barry J. Silverman, M.D.  
Foundation Chair  
Norman S. Jaffe, M.D.  
Immediate Past Chair  
Sanford B. Miot  
Executive Committee Chair

February 19, 2002

#### COMMITTEE CHAIRS

Michael A. Dribin  
Professional Advisory Committee  
Charles B. Ganz  
Business Development  
Ellie Ganz  
Golden Care Foundation  
Mel & Gert Kartzmer  
Golden Givers  
Alfred Golden  
Founder, Golden Givers  
Barbara Black Goldfarb  
Heritage Development

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

800004990478--4  
-02/22/02--01029--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Robyn Fisher  
Joan Gross  
Lion of Judah Endowment  
Tamara Nixon  
Investment  
Lynn & Ronnie Fromberg  
Heritage Society Chairs  
Dr. Sidney L. Olson, z"l  
Founding Chair,  
Heritage Society

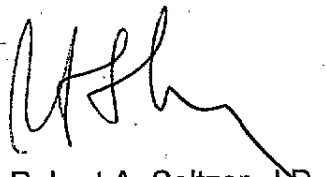
To Whom It May Concern:

Enclosed please find Articles of Dissolution for the Weiser Foundation, Inc. (FEI #65-0236139) (N41367).

Also enclosed is a check in the amount of \$43.75 which is \$35.00 for the dissolution fee and \$8.75 for the Certificate of Status.

Thank you. If you have any questions, call me at 305/576-4000, ext. 284.

Very truly yours,

  
Robert A. Seltzer, J.D.  
Secretary/Director

Enclosures

#### GREATER MIAMI JEWISH FEDERATION

Norman Braman  
President  
Jacob Solomon  
Executive Vice President  
Myron J. "Mike" Brodie  
Executive Vice President  
Emeritus

Light The  
Flame  
That Burns  
Forever

GREATER MIAMI JEWISH FEDERATION  
STANLEY C. MYERS BUILDING

4200 Biscayne Boulevard • Miami, Florida 33137 • (305) 576-4000 • FAX (305) 573-2875

PS 2/25/02  
DISS

FILED

02 FEB 22 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 THE WEISER FOUNDATION, INC.

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

### 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 \_\_\_\_\_

(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 OCT. 30, 2001

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 5 day of FEBRUARY, 19 2002.

Signature Robert A. Seltzer, Sec'y  
(By the Chairman or Vice Chairman of the Board, President or other officer)

ROBERT A. SELTZER  
Typed or printed name

DIRECTOR, SECRETARY  
Title