

May 17, 2010 8:56AM  
Division of Corporations

# N 42166

No. 0150

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : KATZ & ASSOCIATES LAW FIRM, P  
Account Number : I201000000035  
Phone : (561) 721-6719  
Fax Number : (561) 721-6733

**DISSOLUTION OR WITHDRAWAL  
THE POLAND FOUNDATION, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
THE POLAND FOUNDATION, INC.

Pursuant to 617.1403, Florida Statutes, the undersigned, as President of THE POLAND FOUNDATION, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Articles of Dissolution on behalf of the aforementioned corporation:

ARTICLE I  
Name of Corporation

The name of this Corporation as currently filed with Florida Department of State is THE POLAND FOUNDATION, INC. (the "Corporation").

ARTICLE II  
Document Number

The Document Number of the Corporation is N42166

ARTICLE III  
Adoption of Dissolution

The Corporation has no members entitled to vote on the dissolution. The resolution to dissolve the Corporation was adopted by the Trustees ("Board of Directors") of the Corporation in lieu of holding a special meeting regarding same, pursuant to Section 617.0821, Florida Statutes, on the 21<sup>st</sup> day of April, 2010. The number of Trustees in office was five (5) and the vote for the resolution to dissolve the Corporation was five (5) for and zero (0) against.

IN WITNESS WHEREOF, the President of the Corporation has executed this Plan of Distribution, this 10 day of May, 2010.

THE POLAND FOUNDATION, INC.

By: Phyllis A Poland  
PHYLLIS POLAND  
Its: President

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PLAN OF DISTRIBUTION OF ASSETS  
OF  
THE POLAND FOUNDATION, INC.

Pursuant to 617.1406, Florida Statutes, the undersigned, as President of THE POLAND FOUNDATION, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Plan of Distribution of Assets on behalf of the aforementioned corporation:

1. The name of this corporation as currently filed with the Florida Department of State is THE POLAND FOUNDATION, INC. (the "Corporation").
2. The Document Number of the Corporation is N42166.
3. The Corporation has no members entitled to vote on the Plan of Distribution of Assets
4. The resolution to adopt the Plan of Distribution of Assets of the Corporation was adopted by the Trustees ("Board of Directors") of the Corporation on April 21, 2010, in lieu of holding a special meeting regarding same, pursuant to Section 617.0821, Florida Statutes.
5. The number of votes cast for this Plan of Distribution was sufficient for approval.
6. All liabilities and obligations of the Corporation will be paid and discharged immediately.
7. Any assets remaining after the payment of liabilities and obligations of the Corporation shall be distributed to the following 501(c)(3) charitable organization: THE JEWISH FEDERATION OF PALM BEACH COUNTY, INC.

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IN WITNESS WHEREOF, the President of the Corporation has executed this Plan of  
Distribution, this 10 day of May, 2010.

THE POLAND FOUNDATION, INC.

By: Phyllis A Poland  
PHYLLIS POLAND  
Its: President

STATE OF New York  
COUNTY OF Westchester

The foregoing instrument was acknowledged before me this 10 day  
May, 2010 by PHYLLIS POLAND, as President of The  
Poland Foundation, Inc., on behalf of the corporation, ☒ who is personally known to me  
or ☐ who provided a \_\_\_\_\_ as identification.

[NOTARY SEAL]

NOTARY PUBLIC  
STATE OF NEW YORK  
WESTCHESTER COUNTY  
NO. 0129800133  
COMMISSION EXPIRES DECEMBER 27, 2013

Heba Causo  
Notary Public  
State of New York  
My commission expires: December 27, 2013

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