

N44290

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*Diss*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JOSEPH H. WALDHORN FOUNDATION, INC.

**DOCUMENT NUMBER:** N 44290

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

Please return all correspondence concerning this matter to the following:

HERBERT EISENBERG  
(Name of Contact Person)

JOSEPH H. WALDHORN FOUNDATION, INC.  
(Firm/Company)

4200 BISCAYNE BLVD.  
(Address)

MIAMI, FL 33137  
(City/State and Zip Code)

For further information concerning this matter, please call:

HERBERT EISENBERG at (786) 866-8629  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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

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**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 as currently filed with the Florida Department of State:

JOSEPH H. WALDHORN FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N44290

THIRD: 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  
\_\_\_\_\_.

(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 entitled to vote on the dissolution.**

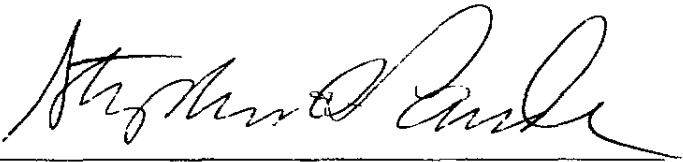
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 11/1/2005.

The number of directors in office was 5 and the vote for resolution was  
5 for and 0 against. (must be a majority vote)

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FOURTH: Effective date of dissolution if applicable: DEC. 15, 2005  
(no more than 90 days after dissolution file date)

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STEPHEN C. LANDE  
(Typed or printed name of the person signing)

SECRETARY  
(Title of person signing)

**FILING FEE: \$35**