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FILED
00 JAN 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 542977 5840A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 7, 2000

ORDER TIME : 2:48 PM

ORDER NO. : 542977-010

CUSTOMER NO: 5840A

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-01/20/00--01002--011
*****35.00 *****35.00

CUSTOMER: Dorothea Depace, Legal Asst
Steven I. Greenwald, P.a.
Suite 105
6971 N. Federal Highway
Boca Raton, FL 33487

DOMESTIC FILINGS

NAME: THE FLAUM FOUNDATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

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00 JAN 19 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JAN 20 2000

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 FLAUM 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
DECEMBER 31, 1999

(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 _____.~~

~~The number of directors in office was _____ and the vote for the resolution~~

~~was _____ for and _____ against.~~

Signed this 31st day of December, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President or other officer)

STUART FLAUM

Typed or printed name

TRUSTEE & DIRECTOR

Title

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TALLAHASSEE, FLORIDA