

193000002369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

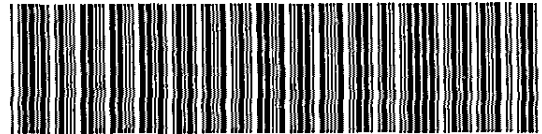
(Business Entity Name)

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03/05/07--01033--002 \*\*43.75

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TALLAHASSEE, FLORIDA

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2007 MAR -5 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NR*  
*3/5/07*

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**        **RICKY SOTO**

**DATE:**            **03/05/2007**

**REF. #:**           **000174.65018**

**CORP. NAME:**   **THE HARRIET AND THEODORE OXMAN FOUNDATION, INC.**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

**STATE FEES PREPAID WITH CHECK# 2954 FOR \$ 43.75**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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ARTICLES OF DISSOLUTION

2007 MAR -5 PM 1:26

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE HARRIET AND THEODORE OXMAN FOUNDATION, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is The Harriet and Theodore Oxman Foundation, Inc.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized on December 31, 2006.

ARTICLE II - ADOPTION OF DISSOLUTION

The dissolution was approved by all of the members. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 28<sup>th</sup> day of February, 2007.

THE HARRIET AND THEODORE OXMAN  
FOUNDATION, INC., a Florida non-profit  
corporation

By: Theodore Oxman  
Theodore Oxman, President