

N94000005905

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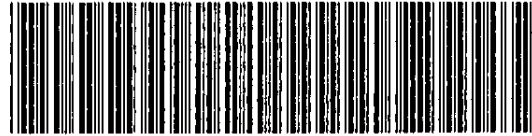
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Albert, Ruth, Seymour and Harriet Alpert Charitable Foundation, Inc.

DOCUMENT NUMBER: N94000005905

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

Please return all correspondence concerning this matter to the following:

Barry L. Gardiner, Esq.

(Name of Contact Person)

Barry L. Gardiner, Esq.

(Firm/Company)

400 Kelby Street - 9th FLOOR

(Address)

Fort Lee, NJ 07024-2937

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry L. Gardiner, Esq. at (201) 944-2590

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

The Albert, Ruth, Seymour and Harriet Alpert Charitable Foundation, Inc.

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

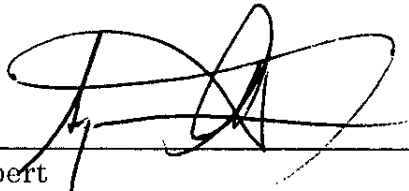
FIRST: The name of the corporation as currently filed with the Florida Department of State is The Albert, Ruth, Seymour and Harriet Alpert Charitable Foundation, Inc.

SECOND: The document number of the corporation is N94000005905.

THIRD: Adoption of Dissolution - The date of the meeting of Members at which the resolution to dissolve was adopted was January 25, 2011.

The number of votes cast for dissolution was sufficient for approval.

FOURTH: Effective date of dissolution is the date of filing.



Seymour Alpert
Title: Chairman of the Board

BLG/ci

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