

N 95000000564

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11-1-05

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4 vol



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Intergenerational Programs

Dr. Sidney L. Olson, z"l

Founding Chair,

Heritage Society

September 30, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nancy and Charles Ganz Family Supporting Foundation, Inc.
(N95000000564)

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the subject corporation.

Also enclosed is Northern Trust Bank check #14496 in the amount of \$43.75. Please send us a Certified Copy to:

Herbert Eisenberg
Assistant Director, Foundation
Greater Miami Jewish Federation
4200 Biscayne Boulevard
Miami, FL 33137

(786) 866-8629

Thank you for your cooperation.

Very truly yours,

Herbert Eisenberg
Assistant Director, Foundation

Enclosures

FOUNDATION PROFESSIONAL STAFF

Stephen C. Lande, J.D.
Foundation Director

Herbert Eisenberg

Assistant Director

Eileen Barak

Director of Golden Care

Pam DiGiacomo

Director, Professional

Advisory Committee

Laurence Glazer, J.D., LL.M.

Director of Planned Giving

Cindy Kramer

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TALLAHASSEE, FLORIDA

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:
NANCY AND CHARLES GANZ FAMILY SUPPORTING FOUNDATION, INC.
- SECOND: The document number of the corporation (if known): N 95000000564
- THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

EFFECTIVE DATE
11-1-05

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.

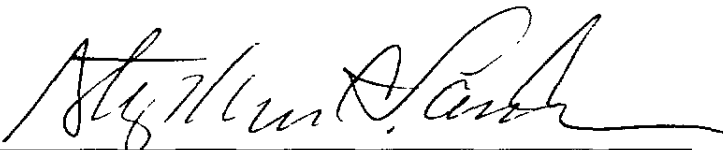
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 9/23/2005.

The number of directors in office was 7 and the vote for resolution was

7 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: November 1, 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