

N95000002732

WILLIAM J. AND GLORIA GOODMAN FOUNDATION, INC.

860 State Road 434 North, Suite 7
Altamonte Springs, FL 32714
Telephone: (407) 788-6555
Facsimile: (407) 682-6194

December 8, 1998

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-12/10/98-01025-003
*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: WILLIAM J. AND GLORIA GOODMAN FOUNDATION, INC.

Dear Sir/Madam:

Enclosed herewith you will find the following:

1. Articles of Dissolution of the William J. and Gloria Goodman Foundation, Inc.; and
2. Check in the amount of \$43.75 which represents \$35 for filing fee of the Articles and \$8.75 for a Certificate of Status.

FILED
98 DEC 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely yours,

Lauren B. Goodman, Trustee

LBG:jh

enclosures

Diss.
12-15-98
CC

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is William J. and Gloria Goodman 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 8, 1998.

(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 8th day of December, 1998.

Signature _____

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

Lauren B. Goodman

Typed or printed name

Trustee designated in Articles of Incorporation

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA