

N95000005934

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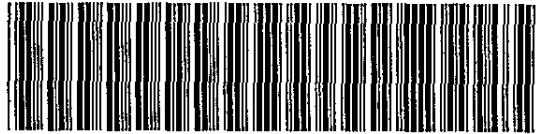
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Barbara Black Goldfarb
Foundation Chair

Barry J. Silverman, M.D.
Immediate Past Chair

Sanford B. Miot
Chair, Long Range Planning

COMMITTEE CHAIRS

Steven D. Brooks
Professional Advisory

Ellie Ganz
Golden Care Foundation

May Lipschutz

Golden Givers

Alfred Golden

Founder, Golden Givers

Joan Gross

Hedy Whitebook

Heritage Society

Fran Berrin

Lourdes Gittelman

Lion of Judah Endowment

Richard Yulman

Investment

Gail Meyers

Intergenerational Programs

Dr. Sidney L. Olson, z"l

Founding Chair,

Heritage Society

September 10, 2004

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

To Whom It May Concern:

Attached herewith are Articles of Dissolution for the Marcy Miller Lewis Family Foundation, Inc.

Also attached is a check for \$43.75. Please send us a certificate of status to:

Marcy Miller Lewis Family Foundation
4200 Biscayne Boulevard
Miami, FL 33137

Attention: Herbert Eisenberg

The effective date will be November 1, 2004.

Very truly yours,

Herbert Eisenberg
Assistant Director

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

Bonnie Soloff

Care Managers



GREATER MIAMI JEWISH FEDERATION

Ezra Katz
President

Jacob Solomon
Executive Vice President

Myron J. "Mike" Brodie
Executive Vice President Emeritus

*Light The
Flame
That Burns
Forever*

GREATER MIAMI JEWISH FEDERATION

STANLEY C. MYERS BUILDING

4200 Biscayne Boulevard • Miami, Florida 33137 • (305) 576-4000 • FAX (305) 572-2875

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 MARCY MILLER LEWIS FAMILY 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

(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 section 617.0701, Florida Statutes.

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TALLAHASSEE, FLORIDA

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 8/23/2004

The number of directors in office was 6 and the vote for the resolution was 6 for and 0 against.

Signed this 23^d day of AUGUST, 2004.

Signature MARCY MILLER LEWIS
(By the Chairman or Vice Chairman of the Board, President or other officer)

MARCY MILLER LEWIS
(Typed or printed name)
PRESIDENT
(Title)

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