

N95000005934

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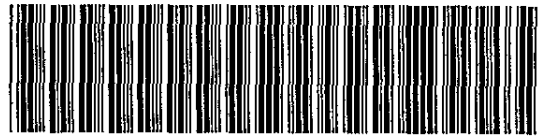
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TALLAHASSEE, FLORIDA

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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

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

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

*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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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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