

N 960000001779

Eric R. Cohn
335 Sparrow Wood Ct.
Lake Mary, FL 32746

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

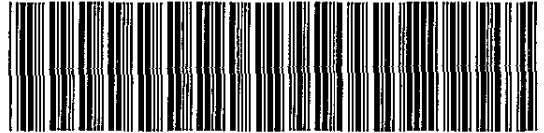
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

Norman Kagan
407-869-7953

Fax 407-865-7487

October 25, 2002

ERIC A COHN
335 SPARROW WOOD CT
LAKE MARY, FL 32746

SUBJECT: CONGREGATION BETH EL OF CENTRAL FLORIDA, INC.
Ref. Number: N96000001779

We have received your document for CONGREGATION BETH EL OF CENTRAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 602A00058831

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 Congregation Beth El of Central Florida, 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 10 Oct 02

(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 29 day of Nov 02
Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

ERIC A COHN
Typed or printed name
PRESIDENT
Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA