

N96000003054

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(Address)

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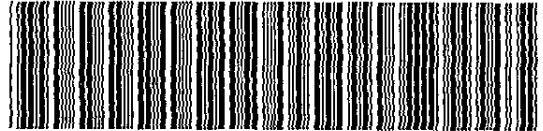
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Stuart A. Rader
Gayle Coleman

Rader & Coleman, P.L.
ATTORNEYS AT LAW

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Of Counsel
Alan C. Rothfeld

January 27, 2006

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

RE: Belle M. Deitch Charitable Foundation, Inc.
No. N96000003054

Dear Sir/Madam:

Enclosed please find:

1. Unanimous Action signed in counterpart by Directors, William P. McCurry and Donald Marett;
2. Articles of Dissolution signed in counterpart by the Directors, William P. McCurry and Donald Marett;
3. My check in the amount of \$43.75 which represents the \$35.00 fee to dissolve the corporation and the \$8.75 for a Certificate of Dissolution.

Please forward your letter of acknowledgment along with the Certificate of Dissolution to my office. Thank you in advance for your prompt attention. Please feel free to call me if you have any questions.

Very truly yours,
RADER AND COLEMAN, P.L.

Stuart A. Rader
SAR/jjf

Enclosures

cc: William P. McCurry, CPA
Donald Marett

ARTICLES OF DISSOLUTION
of
BELLE M. DEITCH CHARITABLE FOUNDATION, INC.

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TALLAHASSEE FLORIDA

1. The name of the corporation is the BELLE M. DEITCH CHARITABLE FOUNDATION, INC.
2. The Directors, by written unanimous consent authorized the dissolution of this entity on January 25, 2006.
3. This voluntary dissolution is in accordance with section 617.1401, Florida Statutes, 2006.
4. That the corporation was formed on June 10, 1996 under document number N96000003054 when its Articles of Incorporation were filed.
5. The corporation has not commenced to conduct its affairs and has no assets or liabilities.
6. The corporation has no unpaid debts.
7. This dissolution shall be effective upon the date the Department of State approves these Articles of Dissolution.


WILLIAM F. McCURRY
Director


DONALD MARETT
Director

dissolution

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of
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WILLIAM P. McCURRY
Director


DONALD MARETT
Director

dissolution

UNANIMOUS ACTION BY
DIRECTORS OF
BELLE M. DEITCH CHARITABLE FOUNDATION, INC.

The DIRECTORS OF BELLE M. DEITCH CHARITABLE FOUNDATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida, hereby agree, consent to, adopt, and order the following corporate action:

1. The undersigneds hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements that notice of such meeting be given.

2. That the BELLE M. DEITCH CHARITABLE FOUNDATION, INC., be voluntarily dissolved because it is dormant, was never funded, and never operated as a charitable foundation or otherwise.

3. That BELLE M. DEITCH, the director for whom the entity was named, died on October 6, 2005.

4. The remaining directors are WILLIAM P. McCURRY and DONALD MARETT.

5. There is no reason to continue maintaining the dormant entity.

6. The Directors shall take all actions necessary to voluntarily dissolve the entity.

7. The actions contained herein shall be effective as of the 25 day of January 2006.

IN WITNESS WHEREOF, the undersigned Directors have executed the foregoing Corporate Action by Directors for the purpose of giving their consent thereto.

DIRECTORS:


WILLIAM P. McCURRY


DONALD MARETT

UNANIMOUS ACTION BY
DIRECTORS OF
BELLE M. DEITCH CHARITABLE FOUNDATION, INC.

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DIRECTORS:


WILLIAM P. McCURRY


DONALD MARETT