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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/27

# Congregation B'nai Kodesh

A Unique Blend of Reform and Conservative Traditions

Founded July 1996 Av 5756

The Wellington Mall  
12794 W. Forest Hill Blvd. #31  
Wellington, Fl. 33414  
(561) 798-9088

*"You shall be holy, for I  
the L-rd your G-d,  
am holy."  
LEVITICUS 19:2*

December 10, 2002

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

Gentlemen:

Enclosed is the Articles of Dissolution for Congregation B'nai Kodesh of Palm Beach County, Inc. Also enclosed is a check for \$52.50 to cover all fees for filing. Please make the effective date immediate.

Please send a certified copy of the dissolution and a certificate of status. All correspondence may be sent to:

Congregation B'nai Kodesh  
c/o Temple Beth Zion  
129 Sparrow Drive  
Royal Palm Beach, FL 33411

I can be reached during the day at (561) 912-4406 or you may call Susy Miller at (561) 841-0755. My evening phone number is (561) 798-5352.

Thank you for your attention to this request.

Sincerely,



Wayne Miller  
President

## 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 B'nai Kodesh  
of Palm Beach County, 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 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 December 4, 2002

The number of directors in office was 11 and the vote for the resolution was 11 for and 0 against.

Signed this 8<sup>th</sup> day of December, 2002.

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

Wayne R. Miller  
(Typed or printed name)  
President  
(Title)

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