

N96000003985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

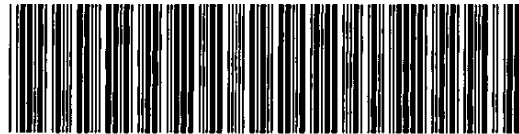
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/24/07--01019--023 **43.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dis
2/3/07 TS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ben & Rose Fleeman Family Foundation

DOCUMENT NUMBER: N96000003985

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C. Lande

(Name of Contact Person)

Greater Miami Jewish Federation

(Firm/Company)

4200 Biscayne Boulevard

(Address)

Miami, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven C. Lande

(Name of Contact Person)

at (786) 866-8623

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|--|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

BEN & ROSE FLEEMAN FAMILY FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N916000003985

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted
_____ The number of votes cast by the
members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in
accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.


The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

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TALLAHASSEE FLORIDA

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STEPHEN C. LANDE
(Typed or printed name of the person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

MEMORANDUM

TO: BEN & ROSE FLEEMAN FAMILY FOUNDATION, INC.
FROM: ANDREA DARLOW
DATE: DECEMBER 5, 2007
RE: DISSOLUTION

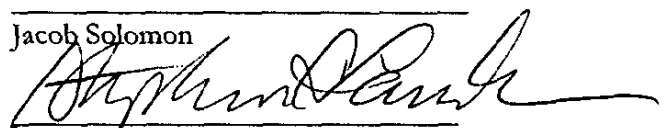
In lieu of a special meeting to consider the dissolution of the Ben & Rose Fleeman Family Foundation, please indicate your approval by signing and returning this document to me at the Federation office. As always, please call me at (786) 866-8629 should you have any questions.

FAMILY DIRECTORS

Gregory G. Fleeman

FEDERATION DIRECTORS

Jacob Solomon



Stephen C. Lande

Steven J. Kravitz

Maxine Schwartz

MEMORANDUM

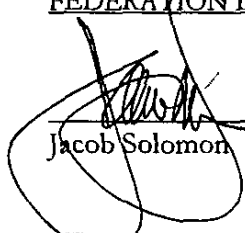
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