N96000004483

WEIDENFELD ASSOCIATES, INC.

1800 N.E. 114 Street Suite 804 Miami, Florida 33181

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| | | • | |
|-------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1. (Corporation Name) | | (Document #) | |
| Corporation Name) | | (Document #) | 3000068907783 -08/05/0201031011 *****35.00 *****35.00 |
| 3. (Corpo | ration Name) | (Document #) | |
| 4. Corpor Walk in Mail out | ration Name) Pick up time Will wait | (Document #) Photocopy | ☐ Certified Copy ☐ Certificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liabilit Domestication Other | y | AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdom | |
| OTHER FILINGS Annual Report Fictitious Name | | REGISTRATION/OU Foreign Limited Partnershi Reinstatement Trademark Other | JALIFICATION 5 |

Examiner's Initials W8/9

CR2E031(7/97)

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 THE WEIDENFELD 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 was |
| (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 2 day of August 200 2 |
| Signature MN excepted (By the Chairman of Vice Chairman of the Board, President or other officer) |
| HARVEY Mo WeiDENFELD & |
| CHAIRMW |
| Title 1800 N. E. 1145T |
| MIAMI, T=L 33/8/ |
| 3058953533 |