

N96000006254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Stevan and Marilyn Simon Family Foundation, Inc.

DOCUMENT NUMBER: N96000006254

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 Blvd.
(Address)
Miami, FL 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen C. Lande at (786) 866-8623
(Name of Contact Person) (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



April 11, 2008

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

Re: The Stevan and Marilyn Simon Family Supporting Foundation, Inc.

Dear Madam or Sir:

Enclosed please find the following documentation in connection with the above referenced matter:

1. Cover Letter from the documents section of your website;
2. Two (2) copies of the Articles of Dissolution; and
3. Check no. 19274 made payable to the Florida Department of State of in the amount of \$43.75.

Please note that this check represents payment for the filing of the Articles of Dissolution with the State of Florida and a certified copy. Once completed, kindly forward the certified copy to me at the address listed below.

Thank you for your prompt attention to this matter. Please call me at 786-866-8629 with any questions.

Sincerely,

Andrea L. Darlow, Director
Center for Funds and Foundations
The Foundation of the Greater Miami Jewish Federation

Enclosures

THE PLACE TO CREATE YOUR LASTING JEWISH LEGACY

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

The Stevan and Marilyn Simon Family Foundation, Inc.

SECOND: The document number of the corporation (if known): NG16000006254

THIRD: The file date of the articles of incorporation: 12/09/1996

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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SECRETARY OF STATE

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 person signing)

Secretary

(Title of person signing)

Filing Fee: \$35