

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000029437 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 12 PM 3:23

FILED

DISSOLUTION

WESTON FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED 2:47 PM

02 FEB 12 10:47

DIVISION OF CORPORATIONS

VOIDS
REG
2-13
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

WESTON FOUNDATION, INC.
C/O OPPENHEIM & PILELSKY, P.A.
1290 WESTON ROAD - SUITE 300
WESTON, FL 33326

SUBJECT: WESTON FOUNDATION, INC.
REF: N97000002597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE DISSOLUTION MUST CONTAIN- THE NUMBER OF DIRECTORS THEN IN OFFICE AND THE VOTE FOR THE DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000029437
Letter Number: 802A00007367

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

February 5, 2002

WESTON FOUNDATION, INC.
C/O OPPENHEIM & PILELSKY, P.A.
1290 WESTON ROAD - SUITE 300
WESTON, FL 33326

SUBJECT: WESTON FOUNDATION, INC.
REF: N97000002597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000029437
Letter Number: 402A00007058

FEB 12 2002 2:37 PM FR ABRAMS ANTON

9549257013 TO ##71922#

P.02/03

This instrument was prepared by:
LAURENCE I. BLAIR, ESQ.
Abrams Anton P.A.
2021 Tyler Street
P.O. Box 229010
Hollywood, FL 33022-9010

H02000029437 9
FILED
02 FEB 12 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
WESTON FOUNDATION, INC.

I. The name of this Corporation is Weston Foundation, Inc., a Florida not-for-profit corporation.

II. The Corporation has no members, and on the 11th day of January, 2002, the Board of Trustees of the Corporation adopted a resolution to liquidate and resolve the Corporation.

III. Pursuant to Florida Statutes §617.1406, the assets of the Corporation have either been:

- a. Used to pay and discharge liabilities and obligations of the Corporation; or
- b. Had been transferred or conveyed to the City of Weston, pursuant to an agreement dated the 11th day of January, 2002, pursuant to a plan of distribution of assets adopted by the Board of Directors on the 11th day of January, 2002.

IV. These Articles of Dissolution shall be effective upon filing with the Secretary of State of Florida.

V. As of the 11th day of January, 2002, there are two Directors in office both of whom voted for the dissolution of Weston Foundation, Inc.

WESTON FOUNDATION, INC., a Florida not-for-profit corporation

By: 
MARK MYERS, Director

By: 
BARRY ROSE, Director