

N98000002197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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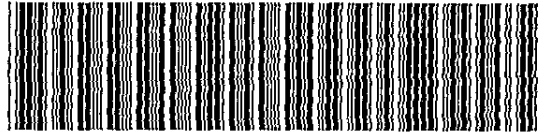
(Business Entity Name)

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ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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BRIAN ANDREW PFEIFER

January 24, 2006

PERSONAL AND CONFIDENTIAL

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

RE: Our Client File Number 0098(s)

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution effective March 15, 2006 for The Simon Rozen Foundation for the Higher Education of Oncology Nurses, Inc. (Document Number: N980000002197) along with the filing fee of Thirty-Five Dollars (\$35). Please process this document accordingly.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact us.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP



Brian A. Pfeifer, Esq.
For the Firm

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Enclosures
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ARTICLES OF DISSOLUTION

eff
3/15/06

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:

THE SIMON ROZEN FOUNDATION FOR THE HIGHER EDUCATION OF ONCOLOGY NURSES, INC.

SECOND: The document number of the corporation (if known): N98000002197

THIRD: 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
DECEMBER 20 - 2005

(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 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: MARCH 15- 2006
(no more than 90 days after dissolution file date)

Signature Simon Rozen MD
(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.)

SIMON ROZEN

(Typed or printed name of the person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35