## N980000004010

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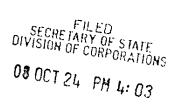
SECRETARY OF STATE DIVISION OF CORPORATIONS

S. Roberts OCT 2.8 (1998)

## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Congregat	tion B'nai Emet	
DOCUMENT NUMBER: N980000040	)10	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning the	nis matter to the following:	
Lisa E. Lazan		
(Name of C	Contact Person)	
1151 Indian Mound Trail	Company)	
· · · · · · · · · · · · · · · · · · ·	ldress)	
Vero Beach, FL 32963		
	and Zip Code)	
For further information concerning this matter,	, please call:	
Lisa E. Lazan	772 \ 571-9392	
(Name of Contact Person)	at (772 ) 571-9392 (Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 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 s Articles of D	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Dissolution:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Congregation B'nai Emet, Inc.
SECOND:	The document number of the corporation (if known): N9800004010
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
	September 30, 2008 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)

FOURTH: Effective date of dissolution if applicable: September 30, 2008

(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.)

Lisa E. Lazan

(Typed or printed name of the person signing)

Secretary (Title of person signing)

FILING FEE: \$35