

N98000004267

Rose, Sundt, & Bentley
Requestor's Name
2548 Blairstone Pines
Address Dr.
Tee, FL 877-6555
City/State/Zip Phone #

Office Use Only

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

1. Friends of Hillel, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #) *less*
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

RECEIVED
99 DEC 21 PM 3:47
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
FRIENDS OF HILLEL, INC.
a Not-for-Profit Corporation

FILED
99 DEC 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acknowledges and files these Articles of Dissolution in the Office of the Secretary of State of Florida for the purpose of dissolving a Not-for-Profit corporation under, and in accordance with, the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation is FRIENDS OF HILLEL, INC.
("Corporation").

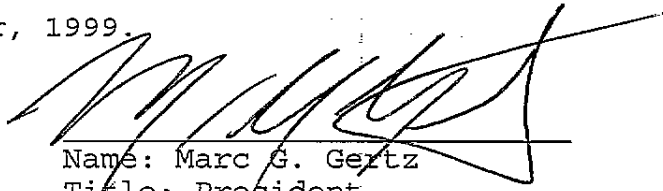
ARTICLE II
ADOPTION OF DISSOLUTION

The Corporation has no members with voting rights. On December 16, 1999 the Board of Directors of the Corporation adopted a resolution that ordered the voluntary dissolution of the Corporation. The number of directors in office at the time of the vote was ten. The resolution was approved by a vote of 10 to 0.

ARTICLE III
PLAN OF DISTRIBUTION

The Plan of Distribution is attached. The Corporation has no assets.

Signed this 21st day of December, 1999.


Name: Marc G. Gertz
Title: President

**PLAN OF DISTRIBUTION
OF
FRIENDS OF HILLEL, INC.
a Not-for-Profit Corporation**

The undersigned acknowledges and files this Plan of Distribution in the Office of the Secretary of State of Florida for the purpose of dissolving a Not-for-Profit corporation under, and in accordance with, the laws of the State of Florida.

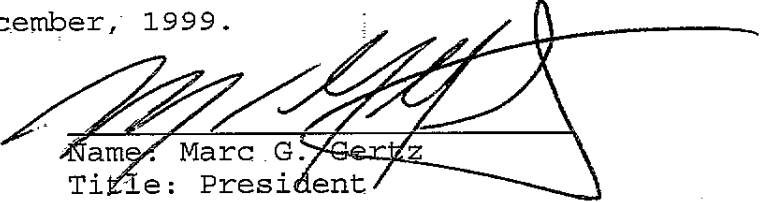
NAME OF CORPORATION

The name of the Corporation is FRIENDS OF HILLEL, INC. ("Corporation").

PLAN OF DISTRIBUTION

The Corporation has no assets or liabilities. Thus, the Plan of Distribution requires no further action to dissolve the Corporation.

Signed this 21st day of December, 1999.


Name: Marc G. Gertz
Title: President

RESOLUTION
OF THE BOARD OF DIRECTORS OF FRIENDS OF HILLEL, INC.

On December 16, 1999, the following Resolution was adopted by affirmative vote of a quorum of the Board of the Corporation:

WHEREAS, the purpose for which the Friends of Hillel, Inc. was formed has been fulfilled, and

WHEREAS, there is no longer any purpose for keeping the corporation active and in good standing, it is

THEREFORE resolved that the Board of the corporation file Articles of Dissolution in order to effectuate a voluntary dissolution of the Corporation.

Dated this 21st day of December, 1999.

(Corp. Seal)




Name: Marc G. Gertz
Title: President