

Dec 20, 2011 2:47 PM

Division of Corporations

No. 5336

P. 376

Page 1 of 1

N 98000004394

Florida Department of State
Division of Corporations
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.

((H11000297104 3)))



H110002971043AECZ

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) 617-6380

From: Account Name : KATZ & ASSOCIATES LAW FIRM, P.L.L.C.
Account Number : I20100000035
Phone : (561) 721-6719
Fax Number : (561) 721-6733

FILED
DEC 20 PM 14:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Vadis

Electronic Filing Menu

Corporate Filing Menu

Help

*W/ Plan of Dist. Assets
12/20/11
DC*

Dec. 20., 2011 2:09PM

12/20/2011 1:41:30 PM PAGE 1/001

No. 5336 IV P. 2/6



December 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.
4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 33417

SUBJECT: THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.
REF: N98000004394

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.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) 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 Connery
Regulatory Specialist II

FAX Aud. #: H11000297104
Letter Number: 011A00028329

RECEIVED

11 DEC 20 AM 8: 43

TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
OF
THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.

Pursuant to Section 617.1403, Florida Statutes, the undersigned, Vice President of THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Articles of Dissolution on behalf of the aforementioned corporation:

ARTICLE I
Name of Corporation

The name of this Corporation as currently filed with the Florida Department of State is THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC. (the "Corporation").

ARTICLE II
Document Number

The Document Number of the Corporation is N98000004394.

ARTICLE III
Adoption of Dissolution

The resolution to dissolve the Corporation was adopted by written consent and executed in accordance with Section 617.0701, Florida Statutes, by the majority of the members of the Corporation on December 12, 2011, in lieu of holding a special meeting regarding same.

The resolution to dissolve the Corporation was adopted by unanimous written consent and executed in accordance with Section 617.0821, Florida Statutes, by the Board of Trustees ("Board of Directors") of the Corporation on December 12, 2011, in lieu of holding a special meeting regarding same.

IN WITNESS WHEREOF, the Vice President of the Corporation has executed these Articles of Dissolution, this 19th day of December, 2011.

THE JOAN F. & SIDNEY S. FABER
FOUNDATION, INC.

By: Sharon Lindsey
SHARON C. LINDSEY

Its: Vice President

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DEC 20 PM 14:06
FILED

((H11000297104 3)))

**PLAN OF DISTRIBUTION OF ASSETS
OF
THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.**

Pursuant to 617.1406, Florida Statutes, the undersigned, as Vice President of THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC., a not-for-profit corporation, organized and existing under the laws of the State of Florida, hereby submits the following Plan of Distribution of Assets on behalf of the aforementioned corporation:

1. The name of this corporation as currently filed with the Florida Department of State is THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC. (the "Corporation").
2. The Document Number of the Corporation is N98000004394.
3. The resolution to adopt the Plan of Distribution of Assets of the Corporation was adopted by the majority of the members of the Corporation on December 12, 2011, in lieu of holding a special meeting regarding same, pursuant to Section 617.0701, Florida Statutes.
4. The resolution to adopt the Plan of Distribution of Assets of the Corporation was adopted by unanimous written consent of the Board of Trustees ("Board of Directors") of the Corporation on December 12, 2011, in lieu of holding a special meeting regarding same, pursuant to Section 617.0821, Florida Statutes.
5. The number of votes cast for this Plan of Distribution was sufficient for approval.
6. All liabilities and obligations of the Corporation will be paid and discharged immediately.
7. Any assets remaining after the payment of liabilities and obligations of the Corporation shall be distributed to the following 501(c)(3) charitable organization: JEWISH FEDERATION OF PALM BEACH COUNTY, INC., a Florida not-for-profit corporation.

PL10007467Plan.n(7)w(3)doc.docx.pdf

((H11000297104 3)))

((H11000297104 3)))

IN WITNESS WHEREOF, the Vice President of the Corporation has executed this Plan of Distribution, this 19 day of December, 2011.

THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.

By: Sharon Lindsey
SHARON C. LINDSEY
Its: Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of December, 2011 by SHARON C. LINDSEY, as Vice President of THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC., on behalf of the corporation, who is personally known to me or who provided a _____ as identification.

[NOTARY SEAL]

Pat Rogers
Notary Public
State of Florida
My commission expires

