#### Florida Department of State Division of Corporations

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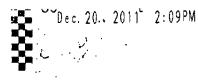
DISSOLUTION OR WITHDRAWAL THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.

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December 20, 2011

#### FLORIDA DEPARTMENT OF STATE

THE JOAN F. & SIDNEY S. FABER FOUNDATION, INC.
4601 COMMUNITY DRIVE
WEST PAIM 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 Connedl Regulat 2 Specialist II FAX Aud. #: H11000297104 Letter Number: 011A00028329

RECHIVED IN DEC 20 AM 8: PALIZINGSE FIOR

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  $\sqrt{9^{\frac{1}{2}}}$  day of December, 2011.

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

SHARON C. LINDSEY

Its: Vice President

## 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. PABER 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 ourrently 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.

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

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

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SHARON C. LINDSEY

Its: Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

[NOTARY SEAL]

Notary Public State of Florida My commission PAT (COCERS

HY COMMISSION I DD 984297

EXPIRES: May 3, 2014

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