

N99000000742

Requester's Name

Woodbridge Lakes

1687 Woodbridge Lakes Circle . West Palm Beach, FL 33406

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 AM 9:54

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

600003743376--4
-02/20/01-01075-004
*****43.75 *****43.75

3. _____
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(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

* This merger was originally
filed in error to
N93000005782.
Corrected 3/23/01
CR2E031(7/97)

V. SHEPARD FEB 22 2001

Examiner's Initials

C

ARTICLES OF DISSOLUTION

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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 is THE KAPLAN FAMILY FOUNDATION, INC.

SECOND: 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 was _____

(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 with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 12/28/00

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 11th day of FEBRUARY, 2001.

Signature Shirley B. Kaplan
(By the Chairman or Vice Chairman of the Board, President or other officer)

SHIRLEY B. KAPLAN
Typed or printed name

SECRETARY
Title