

1499000002375

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(City/State/Zip/Phone #)

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06 APR 12 AM 9:10  
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TALLAHASSEE, FLORIDA

DISS

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# Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen\**  
*Nancy J. Gibbs\**  
*Kenneth D. Goodman\**

*3838 Tamiami Trail North, Suite 300*  
*Naples, Florida 34103*  
*(239) 403-3000*  
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*\*Board Certified Attorney in*  
*Wills, Trusts & Estates Law*

April 10, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Don & Joan Herman Charitable Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing are the Cover Letter and Articles of Dissolution for the above-referenced corporation along with this firm's check to cover the filing fee.

Please process this request at your earliest convenience and send confirmation of dissolution to this office.

If you have any questions, please call our office.

Sincerely,



Denise M. Edwards  
Legal Assistant

Enclosures

cc: Mr. and Mrs. Donald J. Herman (w/enc)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Don & Joan Herman Charitable Foundation, Inc.

**DOCUMENT NUMBER:** N99000002375

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise M. Edwards, Legal Assistant

(Name of Contact Person)

Goodman Breen & Gibbs

(Firm/Company)

3838 Tamiami Trail North, Suite 300

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise M. Edwards

at (

239

403-3000 Ext. 114

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 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

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## ARTICLES OF DISSOLUTION

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 as currently filed with the Florida Department of State:

Don & Joan Herman Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N99000002375

THIRD: 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  
April 2, 2006

(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 entitled to vote on the dissolution.**

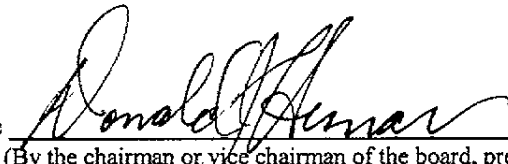
The corporation has no members or members entitled to vote on the dissolution.

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: May 1, 2006  
(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.)

Donald J. Herman  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**