

P04000053116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF HENRIETTA PACE

Henrietta Jo Pace, Esq.
Florida Bar No. 765694

Mailing Address:

POB 69-4221

Miami, FL 33269

Physical Address:

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Miami, FL 33169

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Telecopier: (305) 652-0001

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June 13, 2006

Amendment Section
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Dissolution of George Gershwin
Benevolent and Charitable Association, Inc.

Dear Sirs,

Please find attached our Dissolution Package for the above named corporation. The corporation desires to dissolve its current status and revoke its intention to ever use the For Profit designation. The corporation now desires to refile as a Florida not for Profit corporation. Please advise.

Should you have any questions, please call me.

With kindest regards,



HENRIETTA JO PACE

cc: Mr. Stanley Steinberg, Pres.
Mr. Donald Bruder, V.P.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FLA. PROFIT CORP.

DOCUMENT NUMBER: P04000053116

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

Please return all correspondence concerning this matter to the following:

HENRIETTA JO PACE

(Name of Contact Person)

LAW OFFICES OF HENRIETTA PACE

(Firm/Company)

POB 694221

(Address)

MIAMI, FL 33269

(City/State and Zip Code)

For further information concerning this matter, please call:

HENRIETTA JO PACE, ESQ.

(Name of Contact Person)

at (305)

249-7003

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
GEORGE GERSHWIN BENEVOLENT AND CHARITY ASSOCIATION, INC.

SECOND: The document number of the corporation (if known): P04000053116

THIRD: The file date of the articles of incorporation: 3/22/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HENRIETTA JO PACE

(Typed or printed name of person signing)

ATTORNEY

(Title of Person Signing)

Filing Fee: \$35

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