

10/23/2008

Division of Corporations

3057749660

CORPOLICENSE, INC

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DISSOLUTION OR WITHDRAWAL

THE BARBANEL FOUNDATION INSTITUTE OF JUDAISM YAD MOS

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**ARTICLES OF DISSOLUTION
OF
THE BARBANEL FOUNDATION INSTITUTE OF JUDAISM
YAD MOSHE DAVID INC
P08000095095**

2008 OCT 24 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is

**THE BARBANEL FOUNDATION INSTITUTE OF JUDAISM
YAD MOSHE DAVID INC**

SECOND: The date dissolution was authorized: **OCTOBER 24, 2008**

THIRD: Adoption of Dissolution:

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of October 2008

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)

Cezar A. Filgueiras - Treasurer

(Typed or printed name of person signing)

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