

P97000069633

Requestor's Name

Lubin Foundation, Inc.
7825 NE 2nd Avenue
Miami, Florida, 33138

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 P97000069633
 Miss

~~*789,534,1168,2473,671*~~

Examiner's Initials	LFJ
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Lubin's Foundation, Inc.

7825 NE 2nd Avenue
Miami, Florida 33138

July 30, 1998

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Flemming Jackson:

Attached, please find the completed form 607.1401, Florida Statutes which dissolves the Lubin's Foundation, Corp. It is understood that the \$35 fee that I had previously sent will be used instead as the dissolution fee.

I am also attaching a check in the amount of \$122.50 for the Articles of Incorporation of the Lubin's Foundation, Inc. a new not-for-profit organization that I am starting.

If you should have any question, please don't hesitate to contact me at (305) 758-0798.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,


Michel Lubin
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

LUBIN'S FOUNDATION, CORP.
7825 NE 2nd Avenue
Miami, FL 33138

SUBJECT: LUBIN'S FOUNDATION, CORP.
Ref. Number: P97000069633

We have received your document for LUBIN'S FOUNDATION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00035741



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1998

MICHEL LUBIN
7825 N.E. 2ND AVENUE
MIAMI, FL 33138

SUBJECT: LUBIN'S FOUNDATION, CORP.
Ref. Number: P97000069633

We have received your document for LUBIN'S FOUNDATION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00034009

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LUBIN'S FOUNDATION, CORP.

SECOND: The filing date of the articles of incorporation was: July 27, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

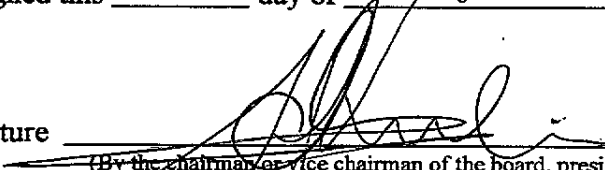
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 27 day of July, 19 98

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michel Lubin, President

(Typed or printed name)

President

(Title)

FILED
AUG 3 3 11 PM '98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA