

BSB

BRUCE S. BUTLER & COMPANY

TAX & FINANCIAL CONSULTANTS

Nov. 20, 1997

PO. BOX 770610
CORAL SPRINGS, FL 33077
(954) 796-1900
FAX (954) 753-9134
(800) 273-9578

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500002354975--6
-11/24/97--01014--001
*****87.50 *****87.50

Re: B'NAI Shalom, Inc.

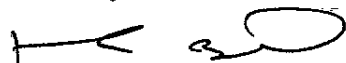
65-0773127

Dear Sir:

IRS has notified that this amendment must be certified by the State of Florida and become part of our Articles of Incorporation in order to obtain a tax exempt status for this religious organization.

We have included the necessary fees and should you need anything else please give us a call.

Sincerely,



Bruce S. Butler
B'nai Shalom, Inc.

FILED
98 FEB -9 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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785,705,671
789,690,2473,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

Bruce S. Butler
% BRUCE S. BUTLER & COMPANY
Post Office Box 770610
Coral Springs, FL 33077

SUBJECT: B'NAI SHALOM, INC.
Ref. Number: P97000070785

We have received your document for B'NAI SHALOM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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: 597A00056940

PLEASE ADVISE if This is incorrect
or you need more info.

Thank you -

Bruce Butler



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1997

Bruce S. Butler
Attn: Robin
Post Office Box 770610
Coral Springs, FL 33077

SUBJECT: B'NAI SHALOM, INC.
Ref. Number: P97000070785

We have received your document for B'NAI SHALOM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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: 897A00059959

BSB

BRUCE S. BUTLER & COMPANY

TAX & FINANCIAL CONSULTANTS

January 30, 1998

Louise Flemming Jackson
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

P.O. BOX 770610
CORAL SPRINGS, FL 33077
(954) 796-1900
FAX (954) 753-9134
(800) 273-9578

Dear Ms. Jackson,

We have finally been able to finalize the paperwork for B'Nai Shalom, Inc. It is our intention to secure the name by the accompanying affidavit and file the appropriate Articles of Incorporation omitting the stock issue as you directed.

We have completed the forms you sent us and we think they are correct. I do expect that you will be back in touch with me for further documentation but I think this is the proper way to restart this process. I know you are holding \$87.50 in your file to process the dissolution of the corporation. I am enclosing the appropriate \$122.50 for the filing of the new corporation.

Please review the paperwork and let me know what else has to be done. After I hear from you I will attempt the non-profit status once again and refile that paperwork.

Thanks so much for all your help in this matter.

Sincerely,



Robin Brown for
B'Nai Shalom, Inc.

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: B'NAI SHALOM, INC.

SECOND: The articles of incorporation were filed on: 11/20/97

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 15 day of December, 19 97.

Signature

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

BRUCE S. BUTLER

(Typed or printed name)

DIRECTOR

(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA