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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A

Account Number : 073222003555 Phone : (561)686-3307 Fax Number : (561)290-1590 124 HAY 22 AM 9:

# DISSOLUTION OR WITHDRAWAL FAMILY PROMISE OF NORTH/CENTRAL PALM BEACH COUNTY, I

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#### ARTICLES OF DISSOLUTION

**OF** 

## FAMILY PROMISE OF NORTH/CENTRAL PALM BEACH COUNTY, INC.

Pursuant to Florida Statutes Section 617.1403, Family Promise of North/Central Palm Beach County, Inc., a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

- 1. The name of the Corporation is Family Promise of North/Central Palm Beach County, Inc., filed under File No. N08000002045.
- 2. The Corporation has no members. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors by written consent pursuant to Sections 617.1406 and 607.0821 of the Florida Statutes. A certified copy of the Plan of Liquidation is attached heretoes Exhibit A.
- 3. The effective date of the dissolution of the Corporation shall be 11:59 pim; on Nav 31, 2024.

Date: May 22, 2024

Family Promise of North/Central Palm Beach

County, Inc.

Shanneri Duran, President

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#### EXHIBIT A

2024-05-22 15:59:12 EDT

#### FAMILY PROMISE OF NORTH/CENTRAL PALM BEACH COUNTY, INC.

### PLAN OF LIQUIDATION

- 1. This Corporation shall be dissolved and liquidated effective at 11:59 p.m. on May 31, 2024 ("Effective Date").
- 2. Upon the adoption of this Plan of Liquidation by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
- 3. All debts, liabilities and obligations of this Corporation shall be paid and discharged or adequate provision made for payment or satisfaction thereof.
- 4. On or before the Effective Date, the Corporation shall transfer all of its remaining assets, if any, to The Homeless Coalition of Palm Beach County, Inc. (EIN: 65-0125852) (the "Homeless Coalition"), which is tax-exempt within the meaning of Section 501(c) (3) of the Internal Revenue Code, all in furtherance of the Corporation's exempt purpose.
- 5. The amount of \$25,000 shall be retained and held by the Corporation in its accounts for a period not to exceed ninety (90) days for the payment of any unknown liabilities. Upon expiration of said period, any remaining corporate funds shall be distributed to the Homeless Coalition or one or more exempt organizations within the meaning of Section 501(c) (3) of the Internal Revenue Code
- 6. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing assets and to effect the dissolution and liquidation of the Corporation.

To:

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## NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

Name of Corporation: Family Promise of North/Central Palm Beach County, Inc.

Date of dissolution will be 11:59 p.m. on May, 31, 2024, as specified in the Articles of Dissolution.

Description of information that must be included in a claim: name, street and mailing address, phone number and email address of claimant, detailed description of the nature of the claim and the reason for the claim, specific value of the claim, and any supporting documentation regarding the claim.

Mailing address where claims can be sent:

Family Promise of North/Central Palm Beach County, Inc. c/o Nason Yeager Gerson Harris & Fumero, P.A. 3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410
Attn: Philip M. DiComo, Esq.

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice.

Family Promise of North/Central Palm Beach County, Inc.

Skannon Duran, President

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