

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000307529 3)))



H210003075293ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

DISSOLUTION OR WITHDRAWAL

MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOU

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AUG 13 2021

ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help



August 17, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOUNDA
101 S. FT. LAUDERDALE BLVD., LOBC APT 28
FT. LAUDERDALE, FL 33316-1568

SUBJECT: MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOUNDATION, INC.
REF: N1100008322

We have received your document for MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document is too blurry to read.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000307529
Letter Number: 421A00019678

H21000307529 3

**ARTICLES OF DISSOLUTION
OF
MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOUNDATION, INC.
(A Florida Not for Profit Corporation)**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation, submits the following Articles of Dissolution:

1. The name of this Florida corporation is: MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOUNDATION, INC. (the "Corporation").
2. The document number of the Corporation is N11000008322.
3. The filing date of the Articles of Incorporation of the Corporation was September 2, 2011.
4. The members of the Corporation unanimously voted for dissolution by written consent dated as of August 15, 2021.
5. The date of adoption of the resolution to dissolve the Corporation by the board of directors was August 15, 2021.
6. The number of directors in office was four (4) and the vote for resolution was four (4) for and zero (0) against.
7. The effective date of dissolution is the date of filing with the Florida Department of State.

DATED: As of August 15, 2021

MARTHA NEFF KESSLER AND KENNETH A.
KESSLER, M.D. FOUNDATION, INC.

/s/ Kenneth A. Kessler, M.D.

By: _____
Name: Kenneth A. Kessler, M.D.
Title: President

FILED
2021 AUG 18 PM 1:33

H21000307529 3

NOTICE OF CORPORATE DISSOLUTION

This Notice of Corporate Dissolution is submitted by the dissolving corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: MARTHA NEFF KESSLER AND KENNETH A. KESSLER, M.D. FOUNDATION, INC.

Document Number of Corporation: N11000008322.

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: Martha Neff Kessler and Kenneth A. Kessler, M.D. Foundation, Inc, 622 N Flagler Drive, Apt 901, West Palm Beach, Florida 33401.

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.

MARTHA NEFF KESSLER AND KENNETH A.
KESSLER, M.D. FOUNDATION, INC.

/s/ Kenneth A. Kessler, M.D.

By: _____

Name: Kenneth A. Kessler, M.D.

Title: President