

N12000004317

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

**DISSOLUTION OR WITHDRAWAL
MEMORY FOR MEMORY, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
MEMORY FOR MEMORY, INC.**

Pursuant to Florida Statutes Section 617.1403, MEMORY FOR MEMORY, INC., a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

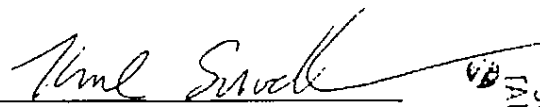
1. The name of the Corporation is MEMORY FOR MEMORY, INC., filed under File No. N12000004317.

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 hereto as Exhibit A.

3. The effective date of the dissolution of the Corporation shall be December 31, 2021.

Date: November 30, 2021

MEMORY FOR MEMORY, INC.

By: 
Karl Schoeller, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAN: H21000456743 3

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EXHIBIT A

MEMORY FOR MEMORY, INC.

PLAN OF LIQUIDATION

1. This Corporation shall be dissolved and liquidated effective at 12:00 a.m. on December 31, 2021.

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 December 31, 2021, the Corporation shall transfer all of its remaining assets, if any, to the organizations set forth on Schedule 1 attached hereto, each a not-for-profit corporation and tax-exempt within the meaning of Section 501(c) (3) of the Internal Revenue Code.

5. The amount of \$8,000 shall be retained and held by the Corporation in its accounts for a period not to exceed six (6) months for the payment of any unknown liabilities. Upon expiration of said period, any remaining corporate funds shall be distributed to the not-for-profit corporations and tax-exempt within the meaning of Section 501(c) (3) of the Internal Revenue Code or one or more exempt organizations within the meaning of Section 501(c) (3) of the Internal Revenue Code as listed in Schedule 1. The remaining funds will be distributed in equal shares to the respective entities.

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.

FAN: H21000456743 3

Schedule 1

Brain Chemistry Labs	\$ 20,000.00
Cure Alzheimer's Fund	\$ 10,000.00
Alzheimer's Drug Discovery Foundation	\$ 6,500.00

FAN: H21000456743 3

FAN: H21000456743 3

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: MEMORY FOR MEMORY, INC.

Date of dissolution will be December 31, 2021, as specified in the Articles of Dissolution.

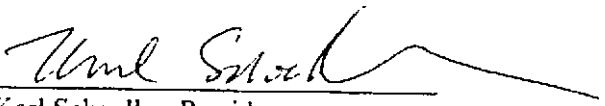
Description of information that must be included in a claim: name, street and mailing address, phone number and email address of claimant, detailed description of the nature of the claim and the reason for the claim, specific value of the claim, and any supporting documentation regarding the claim.

Mailing address where claims can be sent:

MEMORY FOR MEMORY, INC.
c/o Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

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.

MEMORY FOR MEMORY, INC.

By: 
Karl Schoeller, President

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