

N12812

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
AL AND NANCY BURNETT CHARITABLE FOUNDATION, INC.**

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**ARTICLES OF DISSOLUTION
OF
AL AND NANCY BURNETT CHARITABLE FOUNDATION, INC.**

Pursuant to Florida Statutes Section 617.1403, AL AND NANCY BURNETT CHARITABLE FOUNDATION, INC., a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is AL AND NANCY BURNETT CHARITABLE FOUNDATION, INC., filed under File No. N12812 on December 31, 1985.
2. The Corporation has no members or members entitled to vote on the dissolution. 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.
3. The effective date of the dissolution of the Corporation shall be November 30, 2023.

Date: November 13, 2023

AL AND NANCY BURNETT CHARITABLE
FOUNDATION, INC.

By: _____



Amy B. Gravina, President

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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: AL AND NANCY BURNETT CHARITABLE FOUNDATION, INC.

Document number of Not For Profit Corporation is: N12812

Date of dissolution will be November 30, 2023, 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:

AL AND NANCY BURNETT CHARITABLE FOUNDATION, INC.
c/o Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Blvd., 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.

AL AND NANCY BURNETT CHARITABLE
FOUNDATION, INC.

By: 
Amy B. Gravina, President

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