

05/11/2017 15:00 FAX
5/11/2017

GUNSTER, YOAKLEY
Division of Corporations

001/003

Florida Department of State
Division of Corporations
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To:
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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

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MAY 12 2017

R. WHITE

**DISSOLUTION OR WITHDRAWAL
THE LOY ANDERSON FAMILY FOUNDATION, INC.**

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DIVISION OF CORPORATIONS
1111 GUNTER STREET, SUITE 1000
TALLAHASSEE, FL 32304

17 MAY 11 AM 9:05

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**ARTICLES OF DISSOLUTION
OF
THE LOY ANDERSON FAMILY FOUNDATION, INC.
a Florida not for profit corporation**

Pursuant to section 617.1403, Florida Statutes, The Loy Anderson Family Foundation, Inc., a Florida not for profit corporation, hereby submits the following Articles of Dissolution:

1. The name of the Florida not for profit corporation as currently filed with the Florida Department of State is THE LOY ANDERSON FAMILY FOUNDATION, INC. (the "Corporation").

2. The document number of the Corporation is N14000004676.

3. The filing date of the Articles of Incorporation of the Corporation was May 14, 2014.

4. The Corporation has no members.

5. The date of adoption of the resolution to dissolve the Corporation by the board of directors was as of April 15, 2017.

6. The number of directors in office was three (3) and the vote for resolution was three (3) for and zero (0) against.

7. The effective date of dissolution is the date of filing with the Florida Department of State.

THE LOY ANDERSON FAMILY
FOUNDATION, INC., a Florida
not for profit corporation

By: 

Name: Inger K. Anderson

Title: President

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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 617.1407, Florida Statutes.

Name of Corporation: The Loy Anderson Family Foundation, Inc.

Document Number of Corporation: N14000004676

Date of Dissolution: The date the Articles of Dissolution are filed with the Florida 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: The Loy Anderson Family Foundation, Inc., 151 Royal Palm Way, Palm Beach, Florida 33480, Attn: Daniel A. Hanley, Secretary.

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.

THE LOY ANDERSON FAMILY
FOUNDATION, INC.

By: 

Name: Inger K. Anderson

Title: President

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