

N16 000006097

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561)686-3307
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**DISSOLUTION OR WITHDRAWAL
MADISON'S MIRACLES, INCORPORATED**

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**ARTICLES OF DISSOLUTION
OF
MADISON'S MIRACLES, INCORPORATED**

Pursuant to Florida Statutes Section 617.1403, MADISON'S MIRACLES, INCORPORATED, a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is MADISON'S MIRACLES, INCORPORATED, filed under File No. N16000006097.

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 the date the dissolution is filed with the Department of State.

Date: September 30, 2022

MADISON'S MIRACLES, INCORPORATED.

DocuSigned by:
Christina Stamper
By: AA1864EB9CAB477..
Christina Stamper, Executive Director

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EXHIBIT A

MADISON'S MIRACLES, INCORPORATED

PLAN OF LIQUIDATION

1. This Corporation shall be dissolved and liquidated effective upon the date of filing of the Articles of Dissolution with the Florida Department of State.

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. The Corporation shall transfer all of its remaining assets, if any, to Martin County Healthy Start Coalition, Inc., a not-for-profit corporation and tax-exempt within the meaning of Section 501(c) (3) of the Internal Revenue Code.

5. 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.

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JACKSONVILLE, FLORIDA

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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: MADISON'S MIRACLES, INCORPORATED

Date of dissolution will be the date the dissolution is filed with the Department of State, 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:

MADISON'S MIRACLES, INCORPORATED
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.

MADISON'S MIRACLES, INCORPORATED

DocuSigned by:
Christina Stamper
By: AM1804EB9CAB477
Christina Stamper, Executive Director

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