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dissolution

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 240394 4331939

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten Signature]

ORDER DATE : December 13, 2022

ORDER TIME : 9:12 AM

ORDER NO. : 240394-005

CUSTOMER NO: 4331939

DOMESTIC FILINGS

NAME: THE ALBERT AND BEATRIZ
MINIACI FAMILY FOUNDATION,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT#

EXAMINER'S INITIALS: _____

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Articles of Dissolution
of
The Albert and Beatriz Miniaci Family Foundation, Inc.
(a Florida Not For Profit Corporation)

2022 DEC 13 AM 10:45

Pursuant to Florida Statutes §617.1403, the undersigned President of **The Albert and Beatriz Miniaci Family Foundation, Inc.** hereby submits the following Articles of Dissolution of **The Albert and Beatriz Miniaci Family Foundation, Inc.** (referred to in these Articles of Dissolution as "**the Corporation**").

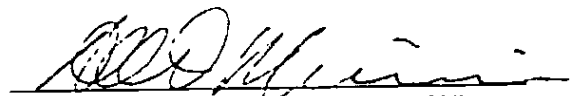
1. The name of the Corporation is: **The Albert and Beatriz Miniaci Family Foundation, Inc.**

2. The Corporation has no members.

3. By unanimous written consent of the Board of Directors effective as of December 7, 2022, the Board of Directors, consisting of three (3) directors, voted unanimously to dissolve the Corporation.

4. The dissolution of the Corporation shall be effective on the date of filing these Articles of Dissolution.

These Articles of Dissolution are hereby executed by the undersigned President of the Corporation.



Albert J. Miniaci, as President of The
Albert and Beatriz Miniaci Family
Foundation, Inc.

**Plan of Distribution of Assets
of
The Albert and Beatriz Miniaci Family Foundation, Inc.**

In furtherance of the dissolution of The Albert and Beatriz Miniaci Family Foundation, Inc. (the "**Corporation**") and in accordance with Florida Statutes §617.1406, the Corporation hereby sets forth the following Plan of Distribution of Assets. This Plan of Distribution of Assets has been duly adopted by unanimous written consent of all members of the Board of Directors of the Corporation which is effective as of December 7, 2022.

1. All liabilities and obligations of the Corporation will be or have been paid and discharged, or adequate provisions will be or have been made therefor.
2. The Corporation does not hold any assets which require distribution in the manner set forth in Florida Statutes §617.1406(3)(b), (c), or (d).
3. All remaining assets of the Corporation shall be distributed to the Community Foundation of Broward, Inc., a Florida Not For Profit Corporation, to be held and administered upon the terms of the fund agreement(s) with the Community Foundation of Broward, Inc.

I HEREBY CERTIFY that the foregoing Plan of Distribution of Assets of The Albert and Beatriz Miniaci Family Foundation, Inc. is the Plan of Distribution of Assets duly adopted by the Board of Directors of the Corporation by unanimous written consent of the Board of Directors effective as of December 7, 2022, in compliance with Florida Statutes §617.1406(2).


Albert J. Miniaci, as President of The
Albert and Beatriz Miniaci Family
Foundation, Inc.