

P99000022767

No Name - No Address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

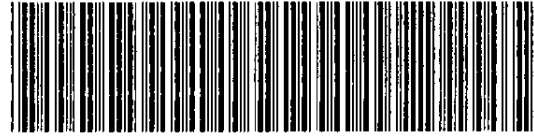
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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03/14/11--01039--003 \*\*35.00

FILED  
2011 MAR 14 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss. w/Notice

Brown 3-15-11

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ABBOTT ASSOCIATES SOUTHEAST, INC.

SECOND: The document number of the corporation (if known): 199000022767

THIRD: The date dissolution was authorized: 12/30/2010

Effective date of dissolution if applicable: 12/31/2010  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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TALLAHASSEE, FLORIDA

Signature: J. Daniel Abbott  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

J. DANIEL ABBOTT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

## 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. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ABBOTT ASSOCIATES SOUTHEAST

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

WRITTEN, SIGNED PROOF OF CLAIM  
& APPROPRIATE DOCUMENTATION  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MR. DAN ABBOTT  
PO BOX 60745  
ST PETERSBURG, FL 33784  
PHONE: 727 821 3885

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.

DAN ABBOTT

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

APPENDIX A

CERTIFIED COPY OF THE CORPORATION DISSOLUTION DOCUMENT

-THE DISSOLUTION WE ARE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.1403 OF THE FLORIDA STATUTES AND THE PRESIDENT IS DIRECTED TO EXECUTE ARTICLES OF DISSOLUTION AND DELIVER SUCH TO THE DEPARTMENT OF STATE FOR FILING.

-THE PRESIDENT IS AUTHORIZED TO EXECUTE ANY AND ALL DEEDS OF CONVEYANCE AND ANY OTHER DOCUMENTS THAT MAY BE NECESSARY TO EFFECTIVELY TRANSFER, ABANDON OR SELL ALL ASSETS.

-AFTER EFFECTING SUCH ASSET TRANSACTIONS AND AFTER PAYING THE PROPER DEBTS OF THE CORPORATION ANY REMAINING ASSETS ARE TO BE DISTRIBUTED TO HE STOCKHOLDER OF THE CORPORATION IN REDUCTION AND CANCELLATION OF ALL THE OUTSTANDING STOCK OF THE CORPORATION.

-ALL NECESSARY TAX RETURNS AND FORMS SHALL BE FILED WITH THE INTERNAL REVENUE SERVICE.

-THE PRESIDENT OF THE CORPORATION IS HEREBY AUTHORIZED AND DIRECTED TO PAY ALL SUCH FEES AND TAXES AND TO DO OR CAUSE TO BE DONE SUCH ACTS AND THINGS AS MAY BE DEEMED NECESSARY OR PROBER IN ORDER TO CARRY OUT THE LIQUIDATION AND DISSOLUTION OF THE CORPORATION.

  
\_\_\_\_\_  
PRESIDENT, ABBOTT ASSOCIATES SOUTHEAST, INC.

SIGNED BY THE PRESIDENT AND THE SEAL OF THE CORPORATION AFFIXED THIS 30<sup>TH</sup> DAY OF DECEMBER, 2010 AND IS MADE PART OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF ABBOTT ASSOCIATES SOUTHEAST, INC.

*BUSINESS CLOSED 12/31/2010* 