

316113

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000344685 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
Phone : (941)366-3700
Fax Number : (941)366-0189

RECEIVED

03 DEC 31 AM 11:19

DIVISION OF CORPORATIONS

DISSOLUTION
MICHAEL-ABBOTT INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 31 PM 3:14

Electronic Filing Menu

Corporate Filing

Public Access Help

Volum. Diss.

2598-001

1/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHAEL-ABBOTT, INC.

DOCUMENT NUMBER: 816118

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL E. OLSON, ESQ.

(Name of Person)

BURGESS HARRELL MANCUSO OLSON & COLTON, P.A.

(Name of Firm/Company)

1776 RINGLING BLVD.

(Address)

SARASOTA, FLORIDA 34236

(City/State/and Zip Code)

For further information concerning this matter, please call:

PAUL E. OLSON, ESQ.

(Name of Person)

at (941) 388-3700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

MICHAEL-ABBOTT, INC.

SECOND: The document number of the corporation (if known): 316113

THIRD: The date dissolution was authorized: DECEMBER 22, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003

(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 of 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)

Signed this 22 day of DECEMBER, 2003

Signature: X

Carl J. 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)

Carl J. Abbott

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 31 PM 3:14