

441814

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2014 FEB 18 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*2/19/14*

Anne M. McCallum  
Best & Associates of Sarasota, Inc.  
378 Golden Gate Point #7  
Sarasota, Florida 34236  
(941) 365-6789

February 12, 2014

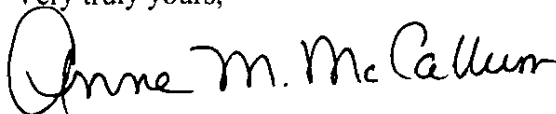
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Best & Associates of Sarasota, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 – Filing Fee

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink that reads "Anne M. McCallum". The signature is written in a cursive style with a large, looped initial "A".

Anne M. McCallum

Enclosure

ARTICLES OF DISSOLUTION

BEST & ASSOCIATES OF SARASOTA, INC.

FILED

2014 FEB 18 PM 4:01

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: Best & Associates of Sarasota, Inc.

SECOND: The document number of the corporation: 441814

THIRD: The date dissolution was authorized: December 31, 2013

FOURTH: Adoption of Dissolution (Check One):

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

Signature:

Anne M. McCallum

Anne M. McCallum, President

WRITTEN ACTION OF BOARD OF DIRECTORS AND SHAREHOLDER

BEST & ASSOCIATES OF SARASOTA, INC.

The undersigned, being the shareholder of Best & Associates of Sarasota, Inc. as well as its director, hereby takes the following written action in lieu of holding a meeting.

1. The Corporation's officer and director authorized the liquidation of the Corporation and transferring all assets, except those retained to meet certain liabilities, to the shareholder as an incident to the plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

2. Resolved, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1986, be and the same is hereby adopted:

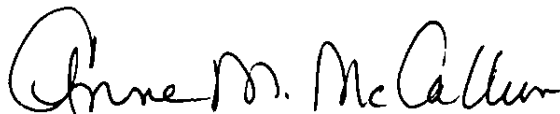
I. Within thirty (30) days after the date of this meeting, the Corporation shall file Form 966 with the Internal Revenue Service attaching thereto a certified copy of this resolution, indicating that the shareholder and director has adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

II. That the Corporation, by its duly authorized officer, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the shareholder as an incident to the plan of complete liquidation adopted by the shareholder and director pursuant to Section 331 of the Internal Revenue Code of 1986.

III. That as soon as practical thereafter, the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida General Corporation Act, and that the officer of the Corporation is hereby authorized to execute any and all documents necessary to effectuate such dissolution.

IV. That the officer and director be and is hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the shareholder and director, said officer and director being authorized to adopt any subsequent resolutions to effectuate the intent of the shareholder and director to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

Dated December 31, 2013

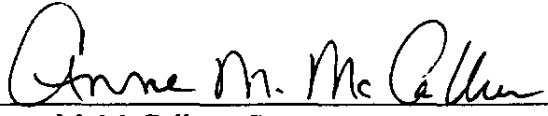


Anne M. McCallum, Director and Shareholder

CERTIFICATE

The undersigned, being the secretary of Best & Associates of Sarasota, Inc., hereby certifies that this is a true and correct copy of the Written Action of the Board of Directors and the Shareholder of Best & Associates of Sarasota, Inc. taken on December 31, 2013.

Dated: December 31, 2013

  
Anne M. McCallum, Secretary