

541729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Effective*  
*12-31-03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 23 AM 8:13

FILED

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: Dissolution of**      **James D. O'Donnell,**  
   **Attorney At Law, P.A.**

**DOCUMENT NUMBER:**      **541729**

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

Please return all correspondence concerning this matter to the following:

James D. O'Donnell  
(Name of Person)

James D. O'Donnell  
Attorney At Law, P.A.  
(Name of Firm/Company)

Post Office Box 600976  
(Address)

Jacksonville, Florida 32260-0976  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Anne Poarch      at      (904) 778-3909  
(Name of Person)      (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee &    ☒ \$43.75 Filing Fee &    ☐ \$52.50 Filing Fee  
   Certificate of Status      Certified Copy      Certificate of Status &  
   (Additional copy is      Certified Copy  
   Enclosed)      (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 Department of State:

**James D. O'Donnell, Attorney At Law, P.A.**

SECOND: The document number of the corporation (if known) **541729**

THIRD: The date dissolution was authorized: **November 30, 2003**

Effective date of dissolution if applicable: **December 31, 2003**

(No more than 90 days after dissolution 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)

Signed this 18<sup>th</sup> day of December, 2003

Signature: James O'Donnell, President

(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)

**James D. O'Donnell**  
(Or printed name of person signing)

**President**  
(Title of person signing)

**Filing Fee: \$35**

*Effective*  
*12-31-03*  
**FILED**  
DEC 23 AM 8:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE