## 547528

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Voldis Neuro 1-27-11

## **COVER LETTER**

TO: Amendment Section Division of Corporations	1			
SUBJECT: Corporate Dissolution				
	en e			
DOCUMENT NUMBER: #547-528	· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles of Dissolution and fee are submitted for	filing.			
Please return all correspondence concerning this matter to the fo	ollowing:			
JOHN P. CONCON J	ng maker i tropic disk disk me ng pilipi. Po			
(Name of Contact Person)				
John P. Condon ConpoRATION				
(Firm/Company)				
1645 Privelles Dayway	y S A3			
Tiènen Vende, Fl. 33				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Tohn P. Condon In at (727)  (Name of Contact Person) (Area Co	S64-0171 de & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
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Amendment Section  Division of Corporations  P.O. Box 6327	Amendment Section Oivision of Corporations Clifton Building 2661 Executive Center Circle			

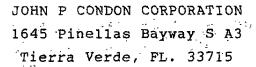
Tallahassee, FL 32301

## 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:				
	JOHN P. CONDON CONPORATION				
SECOND:	The document number of the corporation (if known): 547-528  FEIN! 59-189	71773			
THIRD:	The date dissolution was authorized: $8-7-10$				
	Effective date of dissolution if applicable: 12/31/10  (no more than 90 days after dissolution)	n file dat	re)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	d		
	The number of votes cast for dissolution was sufficient for approval by				
		2011			
	Signature:  (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)  (Typed or printed name of person signing)	JAN 26 P 12: 03			
	(Title of person signing)				

Filing Fee: \$35



## RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS the John P Condon Corporation "Corporation" is organized under the laws of the State of Florida and desires to make certain resolutions:

Therefore, it was resolved that:

- 1. John P Condon Jr President, Treasurer and Director is hereby authorized to close out the "Corporation" Account #3085000259 @ Cypress Capital Group, Cypress Trust Company, 8889 Pelican Bay' Boulevard, Suite 400, Naples, Florida 34108.
  - 2. John P Condon Jr President, Treasurer and Director is hereby authorized to transfer all securities of the "Corporation" to the John P Condon Jr Revocable Trust dated March 24,2008, Investment management account #3091002219.
  - 3. John P Condon Jr President, Treasurer and Director ishereby authorized to initiate the above two resolutions at anytime during the calendar year 2010.
  - 4. The firm of Dowell & Perez, P.A. of Tampa, Florida is hereby authorized to audit & prepare Corporate Federal & state returns (final) for the year 2010.

These resolutions have been leggally adopted by the Board of Directors

Attested:

John P Condon Jr, PTD

Peter J Condon, VD

Stella E Condon D

Date