

547528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: # 547-528

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

Please return all correspondence concerning this matter to the following:

John P. Condon Jr.

(Name of Contact Person)

John P. Condon Corporation

(Firm/Company)

1645 Pinehills Bayway S A3

(Address)

Tiara Verde, FL 33715

(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Condon Jr at (727) 864-0171

(Name of Contact Person)

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division 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 CORPORATION

SECOND: The document number of the corporation (if known): 547-528

FEIN: 59-1891223

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 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)

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)

JOHN P. CONDON JR.

(Typed or printed name of person signing)

PRESIDENT & TREASURER

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 26 P 12:03

FILED

Filing Fee: \$35

JOHN P CONDON CORPORATION

1645 Pinellas Bayway S A3

Tierra Verde, FL. 33715

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 is hereby 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


Stella E Condon D


Peter J Condon, VD

8-7-10
Date