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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA GENERAL CORPORATION ACT

FILED  
01 APR 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Jules Klein, P.A.
2. The Articles of Dissolution have been approved by the unanimous Written Consent of all of the shareholders of the corporation, as provided by Section 607.0704. A copy of such Written Consent is attached hereto.
3. The dissolution of the corporation is to be effective March 31, 2001.
4. The number of shares owned by the shareholders who executed such Written Consent, and who consented to the filing of these Articles of Dissolution, is sufficient to approve the dissolution of the corporation.
5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
6. All remaining property and assets of the corporation have been distributed to its shareholders in proportion to their stock ownership.
7. There are no actions pending against the corporation in any court.

DATE: 3-31-01

Jules Klein, P.A.

BY:

Jules Klein  
Secretary

BY:

Jules Klein, P.A.  
President

STATE OF FLORIDA )  
 )  
COUNTY OF SEMINOLE )

BEFORE ME, the undersigned authority, personally appeared Jules Klein, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at SEMINOLE COUNTY, FL, in said County and State, this 31st day of March, 2001.

Suzann A Goss  
Notary Public  
My Commission Expires:



Suzann A Goss  
My Commission CC885616  
Expires August 23, 2003

## WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLUTION

THIS WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLUTION is made this 31<sup>st</sup> day of March, 2001, between Jules Klein, (hereinafter called the "Shareholder") and Jules Klein, P.A., a Florida corporation (hereinafter called the "Corporation").

WHEREAS, each of the Shareholders own the number of shares of capital stock of the Corporation as set forth below:

Jules Klein — 250 shares

and

WHEREAS, such shares constitute 100% of the issued and outstanding shares of capital stock of the Corporation; and

WHEREAS, the Shareholders wish to approve, authorize and consent to the voluntary dissolution of the Corporation pursuant to Internal Revenue Code Section 331 and in accordance with the General Corporation Law of the State of Florida, said dissolution to be effective March 31, 2001.

NOW THEREFORE, the parties hereby agree as follows:

1. Cessation of Business Activities. Immediately following the execution of the plan of liquidation set forth in this Written Consent, the Shareholders hereby authorize and direct the officers of the Corporation to cease all business activities on behalf of the Corporation except as required to comply with the plan of complete liquidation as set forth herein.

2. Consent to Dissolution. The Shareholders approve, authorize and consent to the dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than March 31, 2001, and in accordance with the plan of liquidation set forth in this Written Consent.

3. Distributions in Complete Liquidation. The Shareholders hereby agree that after payment is made of the Corporation's debts, or provision is made therefore, the officers of the Corporation shall distribute all of the remaining property of the Corporation to the Shareholders in complete cancellation or redemption of all of his issued and outstanding shares of capital stock, such distribution to be made as promptly as practicable and in any event not later than March 31, 2001. The Shareholders agree that any amounts distributed to the Shareholders shall be distributed to the Shareholders in proportion to their stock ownership in the Corporation.

4. Tax Returns. The Corporation shall prepare and file a Form 966 on behalf of the Corporation. A final Form 1120 shall be filed on behalf of the Corporation for the taxable year ending March 31, 2001. The Shareholders agree to be personally responsible for the accounting fees and expenses incurred to the extent the assets of the Corporation are insufficient to pay such fees and expenses at the time the services are rendered.

5. Filing Articles of Dissolution. The Corporation shall prepare and cause to be filed Articles of Dissolution with the Secretary of State of Florida, which Articles of Dissolution shall reflect the plan of complete liquidation set forth herein. The Shareholders agree to be personally responsible for the fees and expenses incurred in preparing and filing the Articles of Dissolution to the extent the assets of the Corporation are insufficient to pay such fees and expenses at the time the services are rendered.

6. Cessation of Other Activities. Except as provided above, all corporation activities of the Corporation shall cease no later than March 31, 2001.

IN WITNESS WHEREOF, the parties hereto have caused this Written Consent of Shareholders to Dissolution to be executed on the day and year set forth next to each of their signatures.

Date: 3-31-01

Jules Klein P.A.

Jules Klein, P.A.  
(Corp. Name)

BY: Jules Klein  
Secretary

BY: Jules Klein  
President

AFFIDAVIT

STATE OF FLORIDA           )  
                                  )  
COUNTY OF SEMINOLE       )

SS.

Before me this day personally appeared Jules Klein, President of Jules Klein, P.A., a Florida corporation, who being first duly sworn, depose and say:-

1. I, the undersigned, being President of Jules Klein, P.A. make this affidavit in accordance with Section 607.267 of the Florida Statutes.

2. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

3. All current due property taxes, both tangible and intangible, and all sales and use taxes applicable to this corporation have been paid to and including March 31, 2001.

4. There are no actions pending against the corporation in any court.

5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests. The stockholder of this corporation is Jules Klein, and the interest of the shareholder is 100% of the issued and outstanding capital stock of Jules Klein, P.A.

DATED at Heathrow, State of Florida this 31<sup>st</sup> day of March, 2001.

Jules Klein

Attest: \_\_\_\_\_

SUBSCRIBED AND SWORN to before me this 31st day of March, 2001.

Suzann A Goss

Notary Public

My Commission Expires:



Suzann A Goss

My Commission CC885616

Expires August 23, 2003