

604748

Ellen Mills Gibbs

Requester's Name

224 Southeast Ninth Street

Address

Fort Lauderdale, Fla. 33316

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

600003087246--3
-01/04/00--01040--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
00 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 13 2000

Examiner's Initials

ELLEN MILLS GIBBS PROFESSIONAL ASSOCIATION

FILED
JUN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

WHEREAS the shareholders of the above professional association wish to dissolve it and have given their written consent thereto they adopt the following Articles of Dissolution:

1. The name of the professional association is Ellen Mills Gibbs Professional Association.
2. The names and respective addresses of its officers are:

Ellen Mills Gibbs, President/Secretary
224 Southeast Ninth Street
Fort Lauderdale, Florida 33316

3. The names and respective addresses of the directors are:

Ellen Mills Gibbs, Director
224 Southeast Ninth Street
Fort Lauderdale, Florida 33316

4. Dissolution of the professional association was authorized on the *December* ~~30~~ of ~~November~~, 1999 and was effective immediately.

5. An executed copy of the written consent of the shareholders to dissolve is attached. The written consent has been signed by all the shareholders of the professional association and is sufficient for approval.

Dated: 12/30/99


President/Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Ellen Mills Gibbs to me known to be the person described as the Shareholder, President /Secretary in and who executed the foregoing Articles of Dissolution, and acknowledged before me that she subscribed to them.

Witness my hand and official seal in the county and state above named this 30 day of

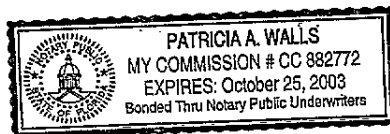
November, 1999

December

Patricia A. Walls

Notary Public

My commission expires:



ELLEN MILLS GIBBS PROFESSIONAL ASSOCIATION

SHAREHOLDER'S CONSENT TO VOLUNTARY DISSOLUTION

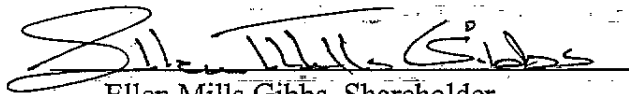
The undersigned, being the sole shareholder of Ellen Mills Gibbs Professional Association, consents to the voluntary dissolution of the professional association.

Dated: 12/29/99

A handwritten signature in cursive script, appearing to read "Ellen Mills Gibbs", written over a horizontal line.

Ellen Mills Gibbs, Shareholder

I HEREBY CERTIFY that an original signed copy of this written consent was hand delivered to Ellen Mills Gibbs the President/Secretary of the Ellen Mills Gibbs Professional Association at 224 Southeast Ninth Street, Fort Lauderdale, Florida 33316.

A handwritten signature in cursive script, appearing to read "Ellen Mills Gibbs", written over a horizontal line.

Ellen Mills Gibbs, Shareholder