

673766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

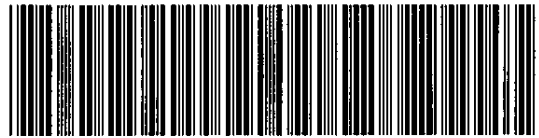
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300168452543

02/18/10--01034--011 \*\*43.75

FILED  
2010 FEB 18 P 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
Therese  
2-22-10

# *McDermott & Thacker, P.A.*

Attorneys at Law

791 WEST LUMSDEN ROAD, BRANDON, FLORIDA 33511

TELEPHONE (813) 684-3131 • FACSIMILE (813) 654-0052

MICHAEL J. McDERMOTT  
RICKY L. THACKER

February 15, 2010

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: W. S. MAYHALL D.D.S., P.A.  
673766  
Articles of Dissolution  
Our File No.: 10-0016

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above Corporation, a self addressed envelope and my general office account check in the amount of \$43.75 for the following:

\$35.00 for the Filing Fee  
\$ 8.75 for a Certified Copy

Please file the aforementioned Articles and return a Certified Copy at your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Michael J. McDermott*

Michael J. McDermott, Esquire

MJM\jwj

cc: Client

jz:\2010\10-0016\Secretary State Dissolution.ltr-1.doc

*Dictated by Michael J. McDermott and mailed  
without his review to avoid further delay.*

**ARTICLES OF DISSOLUTION**

**OF**

**W. S. MAYHALL D.D.S., P.A.**  
**a Florida Corporation**

**FILED**

2010 FEB 18 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Business Corporation Act,  
Florida Statutes, the undersigned Corporation submits the  
following articles of dissolution:*

1. The name of the Corporation is: W. S. MAYHALL D.D.S., P.A.
2. The document number of the Corporation is 673766.
3. The dissolution was recommended and authorized by unanimous consent of all of the voting Shareholders. A Unanimous Written Consent in Lieu of Meeting of the Shareholders of W. S. MAYHALL D.D.S., P.A. form was executed of even date herewith.
4. The effective date of dissolution of W. S. MAYHALL D.D.S., P.A. is January 31, 2010.
5. All known debts, obligations, and liabilities of W. S. MAYHALL D.D.S., P.A. have been paid or discharged, or adequate provision has been made to do so pursuant to §607.1406, Florida Corporation Act, Florida Statutes.
6. All remaining property and assets have been distributed to the Shareholders of W. S. MAYHALL D.D.S., P.A. in accordance with their respective rights and interests.
7. There are no known suits pending against W. S. MAYHALL D.D.S., P.A. in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 2<sup>nd</sup> day of Feb, 2010.

*Ramonia T. Mayhall*

RAMONIA MAYHALL, as Trustee of the  
RAMONIA MAYHALL TRUST UNDER TRUST  
dated June 17, 1998  
President

**UNANIMOUS WRITTEN CONSENT  
IN LIEU  
OF  
MEETING OF THE SHAREHOLDERS  
OF  
W. S. MAYHALL D.D.S., P.A.  
a Florida Corporation**

Pursuant to Fla. Stat. §607.1403 of the Florida Business Corporation Act, the undersigned being all of the Shareholders entitled to vote of W. S. MAYHALL D.D.S., P.A. hereby consent to the adoption of the following resolutions in lieu of a meeting of the Shareholders of the Corporation and direct the President of the Corporation to take all steps necessary or appropriate to carry out the intent of the following resolution(s):

WHEREAS, the Shareholders believe that it is in the best interests of the Corporation to dissolve W. S. MAYHALL D.D.S., P.A.;

NOW, THEREFORE, BE IT

RESOLVED, that all the Shareholders, by their below signatures, do hereby recommend that the Corporation be dissolved.

FURTHER, resolved that, the Shareholders having approved the dissolution, and the President is hereby authorized to execute articles of dissolution and such other documents as may be necessary or appropriate to complete the dissolution of the Corporation.

IN ASSENT TO THE ABOVE, each of the undersigned Shareholders has signed and dated his, her or its name above the number of units of the Corporation held by each of record on such date.

Dated: 2-15-2010

*Ramona T. Mayhall*

\_\_\_\_\_  
RAMONIA MAYHALL, as Trustee of the  
RAMONIA MAYHALL TRUST UNDER TRUST  
dated June 17, 1998  
Sole Shareholder