

H61750

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TALLAHASSEE, FLORIDA

Dissolution by
Court Order

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lybarger, Keith & McLean, P.A.

DOCUMENT NUMBER: H61750

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

Please return all correspondence concerning this matter to the following:

John Marc Tamayo, Esquire

(Name of Contact Person)

Frost Tamayo Sessums & Aranda, P.A.

(Firm/Company)

Post Office Box 2188

(Address)

Bartow, FL 33831-2188

(City/State and Zip Code)

For further information concerning this matter, please call:

John Marc Tamayo

(Name of Contact Person)

at (863) 533-0314

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

Lybarger, Keith & McLean, P.A.

SECOND: The document number of the corporation (if known): H61750

THIRD: The date dissolution was authorized: Stipulated Final Judgment of Dissolution dated April 13, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

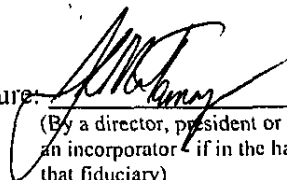
☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 Marc Tamayo

(Typed or printed name of person signing)

Attorney for Receiver, Charles (Chuck) Foss

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
IN AND FOR HIGHLANDS COUNTY, FLORIDA**

DOUGLAS A. MCLEAN,

Plaintiff,

vs.

Case No.: GC05-351

LYBARGER, KEITH & MCLEAN, P.A.,
a Florida professional service corporation,
RIDGE INVESTMENT PROPERTIES, INC.,
a Florida corporation, B&J, INC. OF
HIGHLANDS COUNTY, a Florida corporation,
FORESEE INVESTMENTS, INC., a Florida
corporation and BRUCE J. LYBARGER,

Defendants.

STIPULATED FINAL JUDGMENT OF DISSOLUTION

This cause having come before the Court on the Stipulation for Entry of Final Judgment of Dissolution by and between the parties and the Court being fully advised in the premises, judgment is entered as follows:

1. LYBARGER, KEITH & MCLEAN, P.A., a Florida professional service corporation (Doc number: H61750) is hereby dissolved effective December 31, 2005.
2. RIDGE INVESTMENT PROPERTIES, INC., a Florida corporation, (Doc number: V12940) is hereby dissolved effective December 31, 2005.
3. B&J, INC. OF HIGHLANDS COUNTY, a Florida corporation, (Doc number: G94175) is hereby dissolved effective December 31, 2005.
4. FORESEE INVESTMENTS, INC., a Florida corporation, (Doc number: J43406) is hereby dissolved effective December 31, 2005.
5. The Receiver, CHUCK FOSS, ("Receiver") shall distribute the assets of each of the foregoing Corporations in the manner stipulated by the parties.

6. The Receiver shall prepare the final tax returns for the Corporations for 2005.

7. BRUCE J. LYBARGER's counter-claim against DOUGLAS A. MCLEAN is dismissed with prejudice.

8. Each of the Plaintiff and the Defendants shall bear their own attorneys fees and costs.

DONE AND ORDERED in Chambers at Sebring, Highlands County, Florida this 13th day of April, 2006.

/s/ J. DAVID LANGFORD

J. DAVID LANGFORD, Circuit Judge

cc:

Mark N. Miller
David D. Hallock, Jr.
GrayRobinson, P.A.
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