

# H63720

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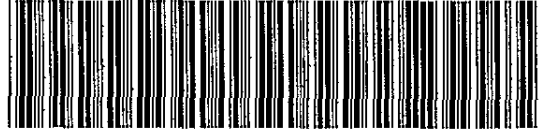
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U.S. DEPARTMENT OF JUSTICE

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**DEBOEST, KNUDSEN, STOCKMAN,  
DECKER & DRYDEN, P.A.**

\*Also Licensed in Georgia  
Board Certified Florida Bar Real Estate  
Board Certified Creditor's Rights - CLLA

April 29, 2003

VIA FEDERAL EXPRESS

Secretary of State, State of Florida  
Corporation Division  
409 E. Gains Street  
Tallahassee, FL 32399

Re: **Thomas M. Dryden, P.A.**

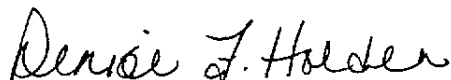
To Whom It May Concern:

Please find enclosed the following:

1. Articles of Dissolution;
2. Director's Resolution-Recommend Dissolution and
3. Director's Resolution-Approving Dissolution.

Also enclosed is our firm's \$43.75 check to pay the filing fee. Thank you.

Sincerely,



Denise F. Holden, Legal Assistant to  
Thomas M. Dryden

:dfh  
Encls.

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Thomas M. Dryden, P.A.

SECOND: The filing date of the articles of incorporation was: June 25, 1985

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28<sup>th</sup> day of February, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas M. Dryden, Director & President

Thomas M. Dryden

(Typed or printed name)

Director & President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 30 AM 11:50

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**DIRECTOR'S RESOLUTION --RECOMMENDING DISSOLUTION.**

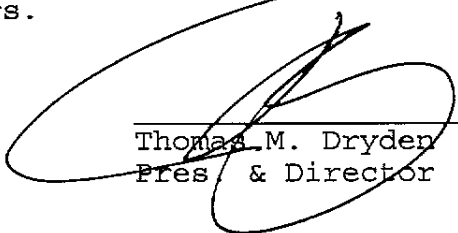
Since in the opinion of the board of directors, it is in the best interest of **THOMAS M. DRYDEN, P.A.**, that the corporation be dissolved; it is

Resolved, that the board of directors of the corporation recommend that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of the board of directors at a special meeting of board called for 2-28, 2003, at 1:00pm (time), and to be held at the Law Offices of Thomas M. Dryden, Esq., 1415 Hendry Street, Fort Myers, Florida; and

Further resolved, that in the event the board of directors approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is appropriate to wind up and liquidate its business and affairs.

Dated: 2-28-03

  
\_\_\_\_\_  
Thomas M. Dryden  
Pres & Director

**DIRECTOR'S RESOLUTION -- APPROVING DISSOLUTION.**

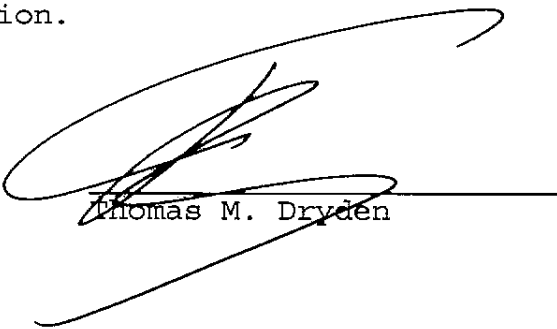
Since the majority of the board of directors of the corporation, at a meeting held on 2-28, 2003, at Law Offices of Thomas M. Dryden, Esq., 1415 Hendry Street, Fort Myers, Florida, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of the majority of the directors at this meeting; and

Since the holders of more than a majority of the board of directors of the corporation have voted to authorize dissolution; it is

Resolved, that **THOMAS M. DRYDEN, P.A.**, a Florida professional association, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except any action that may be necessary to wind up and liquidate the corporation's business and affairs and to take any further action that may be necessary or appropriate to carry out the intent of this resolution.

Dated:



Thomas M. Dryden