

H82440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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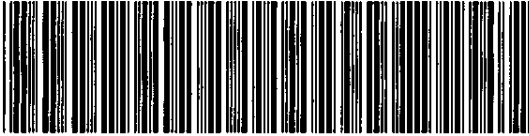
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-31-2009

DISO.

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DEC 16 2009

# MICHAEL J. McDERMOTT, P.A.

*Attorneys At Law*

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT  
RICKY L. THACKER

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

December 10, 2009

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

Re: MICHAEL J. McDERMOTT, P.A.  
H82440  
Articles of Dissolution  
Our File No.: MJM/Dissolution

To Whom It May Concern:

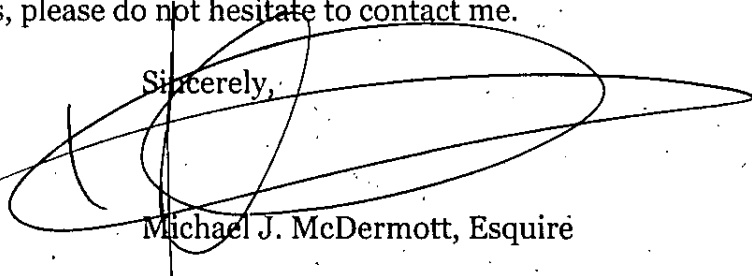
Enclosed please find an original and one copy of the Articles of Dissolution for the above Corporation, a self addressed envelope and my general office account check in the amount of \$43.75 for the following:

\$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, Esquire

MJM\jwj  
Enclosures

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**ARTICLES OF DISSOLUTION**

**OF**

**MICHAEL J. MCDERMOTT, P.A.**  
**a Florida Corporation**

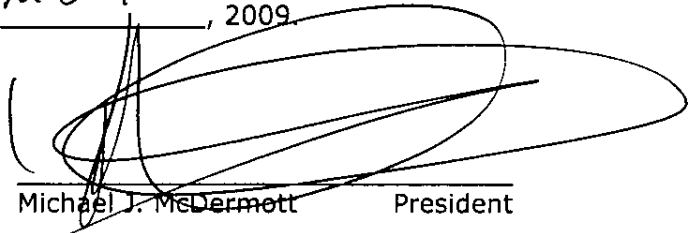
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TALLAHASSEE, FLORIDA

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

**EFFECTIVE DATE**  
12-31-2009

1. The name of the Corporation is: MICHAEL J. MCDERMOTT, P.A.
2. The document number of the Corporation is H82440.
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 MICHAEL J. MCDERMOTT, P.A. form was executed of even date herewith.
4. The effective date of dissolution of MICHAEL J. MCDERMOTT, P.A. is December 31, 2009.
5. All known debts, obligations, and liabilities of MICHAEL J. MCDERMOTT, 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 MICHAEL J. MCDERMOTT, P.A. in accordance with their respective rights and interests.
7. There are no known suits pending against MICHAEL J. MCDERMOTT, 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 10<sup>th</sup> day of December, 2009

  
\_\_\_\_\_  
Michael J. McDermott      President

**UNANIMOUS WRITTEN CONSENT  
IN LIEU  
OF  
MEETING OF THE SHAREHOLDERS  
OF  
MICHAEL J. McDERMOTT, 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 MICHAEL J. McDERMOTT, 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 MICHAEL J. McDERMOTT, P.A.;

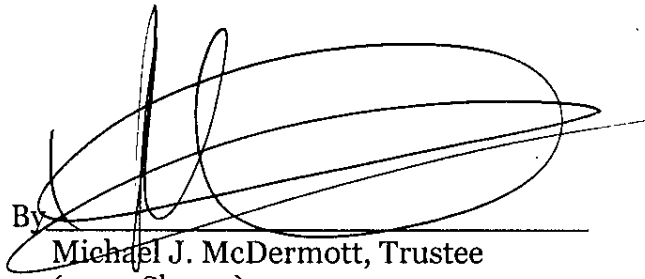
NOW, THEREFORE, BE IT

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: 12-10-09

By   
Michael J. McDermott, Trustee  
(7500 Shares)