

**REGISTER & COMPANY, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS:  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

ALHAMBRA INTERNATIONAL CENTER  
255 ALHAMBRA CIRCLE • SUITE 550  
CORAL GABLES, FLORIDA 33134  
TEL. (305) 443-7200 / (800) 443-7201  
FAX (305) 444-6143

December 31, 1996

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000002063470--5  
-01/21/97--01046--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Lawrence V. Hastings, P.A.

Dear Sir/Madam:

We are submitting to you for filing the enclosed Articles of Dissolution Pursuant to §607.1403 of the Florida Business Corporation Act of Lawrence V. Hastings, P.A., along with a check payable to the Division of Corporations in the amount of \$35.00 for the filing fee.

Also enclosed is a copy of the Articles of Dissolution. Please stamp the copy with the date of filing of the original Articles and return the stamped copy to:

Lawrence V. Hastings, P.A.  
c/o Register & Company, P.A.  
255 Alhambra Circle, Suite 550  
Coral Gables, Florida 33134

A preaddressed return envelope is enclosed for your convenience.

Sincerely yours,

*G. Troy Register, III*

G. Troy Register, III

Enclosures

RECEIVED

97 JAN -8 AM 8:33

DIVISION OF CORPORATIONS

049433  
41 diss  
Jan 8-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 JAN -8 PM 3:25

APPROVED  
AND  
FILED

ARTICLES OF DISSOLUTION PURSUANT TO §607.1403 OF  
THE FLORIDA BUSINESS CORPORATION ACT  
OF  
LAWRENCE V. HASTINGS, P.A.

To: Department of State  
Tallahassee, Florida 32314

Date Paid \_\_\_\_\_  
Filing Fee \$35.00

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is: LAWRENCE V. HASTINGS, P.A.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Lawrence V. Hastings	President & Secretary	256 Bal Bay Drive Bal Harbour, FL 33154

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

<u>Name</u>	<u>Address</u>
Lawrence V. Hastings	256 Bal Bay Drive Bal Harbour, FL 33154

4. Dissolution was authorized with an effective date December 31, 1996.

5. All liabilities and obligations of the corporation have been paid or discharged or have been adequately provided for.

6. All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

7. There are no actions pending against the corporation in any court.

8. The corporation elected to dissolve by written consent of its sole shareholder, and such written consent has been signed by the shareholder of the corporation. A copy of the written consent is attached to these articles.

Dated: December 24<sup>th</sup>, 1996

LAWRENCE V. HASTINGS, P.A.

By:

Lawrence V. Hastings  
Lawrence V. Hastings  
President & Secretary

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 24<sup>th</sup> day of December, 1996, by LAWRENCE V. HASTINGS, as President and Secretary of LAWRENCE V. HASTINGS, P.A., a Florida corporation, and who is personally known to me or who has produced Driver's License as identification and who did (did not) take an oath.

Suzanne B. Carvalho  
Notary Public

My commission expires:

Printed, typed or stamped name:

OFFICIAL NOTARY SEAL  
SUZANNE B CARVALHO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC417369  
MY COMMISSION EXP. OCT. 30, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:26

APPROVED  
AND  
FILED

WRITTEN CONSENT AND RESOLUTION OF SOLE SHAREHOLDER AND  
DIRECTOR AUTHORIZING VOLUNTARY DISSOLUTION OF,  
AND CONSENTING TO ADOPTION OF PLAN OF  
COMPLETE LIQUIDATION AND DISSOLUTION OF,  
LAWRENCE V. HASTINGS, P.A.

I, LAWRENCE V. HASTINGS, being the sole shareholder and director of LAWRENCE V. HASTINGS, P.A., a Florida corporation, do hereby consent to the voluntary liquidation and dissolution of the corporation, as of December 31, 1996, and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

Further, I, as the sole stockholder, do hereby adopt the attached Plan of Complete Liquidation and Dissolution and do hereby authorize and direct the appropriate officers of the corporation to execute and file IRS Form 966, and all other returns, documents and information required to be filed by reason of the complete liquidation of the corporation pursuant to the attached plan.

In assent to the above, the undersigned stockholder and director has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Lawrence V. Hastings  
LAWRENCE V. HASTINGS

Dec 24, 1996.  
Date

100  
No. of Shares

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:26

APPROVED  
AND  
FILED