

K34090

(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



600009119946

11/27/02--01045--002 **43.75

FILED

02 NOV 27 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 12/6/02

WALTER M. TOVKACH

ATTORNEY AT LAW

5011 NORTHWEST EIGHTH AVENUE
GAINESVILLE, FLORIDA 32605

Post Office Box 15295

Gainesville, Florida 32604

*CERTIFIED TAX ATTORNEY
FLORIDA BAR BOARD OF
CERTIFICATION

**ALSO ADMITTED IN
OHIO & NORTH CAROLINA

TELEPHONE
(352) 371-4656

FACSIMILE
(352) 371-0599

E-MAIL
TOVKACH@BELLSOUTH.NET

November 13, 2002

Secretary of State
Division of Corporations
Bureau of Corporate Records
Tallahassee, Florida 32304

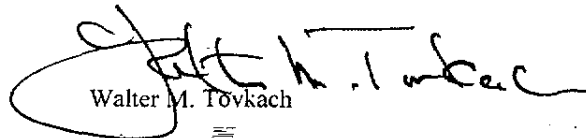
Re: Dissolution of CALIFORNIA COPIES, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of CALIFORNIA COPIES, INC. and Agreement and Plan of Liquidation between the Shareholders and CALIFORNIA COPIES, INC., which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

Please make the effective date October 31, 2002. After the original has been filed, please certify the copy and return it to me.

Sincerely,


Walter M. Tovkach

WMT:mcB

Enclosures

**ARTICLES OF DISSOLUTION
OF
CALIFORNIA COPIES, INC..**

Pursuant to the provisions of Sections 607.1401, 607.1402 and 607.1403 of the Florida General Corporation Act, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

1. The date of issuance of CALIFORNIA COPIES, INC., Certificate of Incorporation was October 12, 2002
2. The names and addresses of its officers are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN MICHAEL PALMER President	927 NW 13 th Street Gainesville, Florida 32601
STEVEN MICHAEL PALMER Secretary	927 NW 13 th Street Gainesville, Florida 32601

3. The names and addresses of its directors are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN MICHAEL PALMER Director	927 NW 13 th Street Gainesville, Florida 32601

4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.

5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.

6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of CALIFORNIA COPIES, INC..

DATED: October 31, 2002.

CALIFORNIA COPIES, INC..

By: 
STEVEN MICHAEL PALMER
President

By: 
STEVEN MICHAEL PALMER,
Secretary

FILED
02 NOV 27 PM 10:22
SECRETARY OF STATE
TAMPA, FLORIDA

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31st day of October, 2002 by STEVEN MICHAEL PALMER as President and as Secretary of CALIFORNIA COPIES, INC..

Kumbhar Gururkar

~~Notary Public, State at Large~~

Print Name: Kimberly Ann Lovkach

My Commission Expires:

My Commission Number is:

Personally Known ✓

Produced Identification _____



Kimberly Ann Tovkach

My Commission CC965505

Expires December 10, 2004

Type of Identification _____

**AGREEMENT AND PLAN OF LIQUIDATION BETWEEN
THE SHAREHOLDERS AND
CALIFORNIA COPIES, INC..**

AGREEMENT AND PLAN OF LIQUIDATION made this 31st day of October, 2002, between the Shareholders and CALIFORNIA COPIES, INC., a Florida corporation (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code;

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than October 31, 2002, and in accordance with the plan of liquidation set forth in this Agreement.

2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.

3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of Florida and all proper federal forms with the Internal Revenue Service.

4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.

5. The Shareholders hereby authorize the officers to commence such liquidation immediately, and that its subsequent dissolution of all its assets be completed as soon as practicable, but in no event later than October 31, 2002.


6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST: CALIFORNIA COPIES, INC.

By 
STEVEN MICHAEL PALMER,
Secretary


STEVEN MICHAEL PALMER,
Shareholder

By 
STEVEN MICHAEL PALMER,
President