

K 81721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

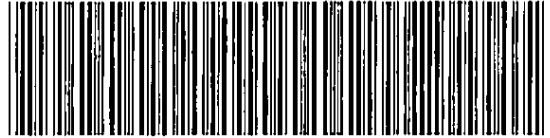
(Business Entity Name)

(Document Number)

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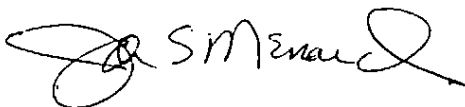
February 2, 2024

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

Attached please find my check for \$35.00 payable to the Florida Department of State. I have also included the "Articles of Dissolution" together with the "Written Consent of the Sole Shareholder & Board of Directors of John S Menard, PA" authorizing the Dissolution.

Please file the documents.

Thank you;

A handwritten signature in black ink, appearing to read "J S Menard", with a stylized flourish at the end.

John S. Menard, President
Licensed Real Estate Broker
John S. Menard, P.A.
O 813-254-3502
C 813-417-5612
P.O. Box 18902
Tampa, FL 33679

RECEIVED
FEB 03 - 5 PM 2:47
DIV OF STATE
TALLAHASSEE, FL

**WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER
AND
BOARD OF DIRECTORS
OF
JOHN S. MENARD, P.A.**

RECEIVED - 6 PM 2:47
OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA
TALLAHASSEE, FL
2024

THE UNDERSIGNED, constituting the sole shareholder of **JOHN S. MENARD, P.A.**, a Florida professional corporation (such shareholder being referred to herein as the "Shareholder" and such Florida corporation being referred to herein as the "Corporation"), and the sole member of the Board of Directors of the Corporation (the "Board of Directors"), finding it inconvenient to assemble in formal meeting, does hereby consent to the adoption and approval of the following resolutions in accordance with Sections 07.0704 and 607.0821, Fla. Stat.

Dissolution

WHEREAS, the Board of Directors of the Corporation believes that it is in the best interest of the Corporation and its Shareholder to dissolve the Corporation; and

WHEREAS, the Board of Directors wishes to approve the dissolution and liquidation of the Corporation and recommend to the Shareholder that the Shareholder approve the dissolution and liquidation; and

WHEREAS, the Shareholder wishes to approve the dissolution and liquidation of the Corporation; and

WHEREAS, in anticipation of the dissolution of the Corporation, the Corporation ceased doing business in Florida and elsewhere, except as is necessary to wind up the affairs of the Corporation, has made adequate provisions for liabilities of the Corporation, and intends to wind-up and distribute any remaining assets of the Corporation, if any, in accordance with Florida law.

NOW, THEREFORE, BE IT RESOLVED, that a voluntary dissolution and liquidation of the Corporation, be and it hereby is, authorized and approved by the Board of Directors, and submitted and recommended to the Shareholder of the Corporation for approval.

RESOLVED, that the dissolution and liquidation of the Corporation be, and it hereby is, authorized and approved by the Shareholder of the Corporation.



RESOLVED, that John S. Menard, as the sole Shareholder, Director, and officer of the Corporation, be, and he hereby is, authorized and directed to take the following actions in connection with the dissolution and liquidation of the Corporation:

(1) to proceed promptly to wind up the Corporation's affairs by collecting its assets, paying or providing for its liabilities, and distributing, in cash or in kind, any remaining assets to the Shareholder, if any;

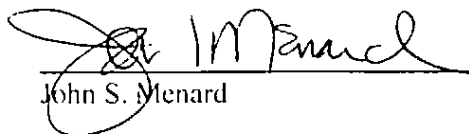
(2) to pay all fees and taxes and to do and to cause to be done such other acts as he deems necessary or proper in order to carry out the winding up and liquidation of the business and affairs of the Corporation;

(3) to execute such documents as shall be necessary to accomplish the dissolution, winding up, and liquidation of the business and affairs of the Corporation, including, but not limited to, filing Articles of Dissolution in such form as he shall approve; and

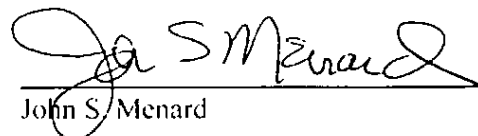
(4) to take such additional actions as he deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent to be effective as of the 1st day of February, 2024.

SHAREHOLDER:


John S. Menard

DIRECTOR:


John S. Menard

2024 FEB -6 PM 2:48
CLERK OF STATE
TALLAHASSEE, FL

**ARTICLES OF DISSOLUTION
OF
JOHN S. MENARD, P.A.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), the undersigned professional corporation adopts the following Articles of Dissolution for the purpose of dissolving the professional corporation:

1. The name of the professional corporation is John S. Menard, P.A. (the "Corporation"), and its document number is **K81721**.
2. The dissolution was authorized effective as of February 1, 2024, by written consents of the Board of Directors and shareholders.
3. Dissolution was approved by the shareholders, in the manner required by the applicable provisions of the Act and the Corporation's Articles of Incorporation.
4. The effective date of the filing of these Articles of Dissolution will be the date of filing of these Articles of Dissolution with the Florida Department of State.

DATED the 1st day of February, 2024.

JOHN S. MENARD, P.A.

By: 
John S. Menard, Sole Director and Officer

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TALLAHASSEE, FL