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DIVISION OF CORPORATIONS
2003 APR 23 PM 5: 22

Dissolution H-25-03 RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.

145 NW CENTRAL PARK PLAZA SUITE 200 PORT ST. LUCIE, FLORIDA 34986

(772) 873-5900 FAX: (772) 340-0804 EVETT.SIMMONS@RUDEN.COM

April 18, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

IN RE: THE LAW OFFICES OF EVETT L. SIMMONS, P.A.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Dissolution on the above referenced corporation. In addition, a check in the amount of \$35.00 is enclosed for the filing fee. Please file the original of the enclosed Articles of Dissolution and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated. Thank you very much. I am

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Evett L. Simmons, Esquire

**Enclosures** 

## LAW OFFICES OF EVETT L. SIMMONS, P.A. ARTICLES OF DISSOLUTION

2003 APR 23 PM 5: 22

Law Offices of Evett L. Simmons, P.A., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Law Offices of Evett L. Simmons, P.A.,

(the "Corporation").

SECOND:

The name and respective address of the office of the Corporation is

as follows:

NAME

**OFFICE** 

ADDRESS

Evett L. Simmons, Esquire President

7843 Sabal Lake Drive Port St. Lucie, FL 34986

THIRD:

The name and respective address of the director of the Corporation is

as follows:

NAME

ADDRESS

Evett L. Simmons, Esquire

7843 Sabal Lake Drive Port St. Lucie, FL 34986

FOURTH:

The Shareholders of the Corporation approved the dissolution of the

Corporation on December 31, 2002 to be effective immediately.

FIFTH:

The number of votes cast by the Shareholders of the Corporation for

dissolution was sufficient for approval of that action.

SIXTH:

All liabilities and obligations of the Corporation have been paid or

discharged.

SEVENTH:

All the property and assets of the Corporation remaining after the payment

of all debts, obligations, and liabilities of the Corporation, have been

distributed among the Shareholders in accordance with their respective

rights and interest.

EIGHTH:

There are no actions pending against the Corporation in any court.

NINTH:

The Corporation elected to dissolve by unanimous written consent of its Shareholders, and such written consent has been signed by all Shareholders of the Corporation.

EXECUTED: April 18th, 2003.

Name: Evett L. Simmons, Esquire

Title: President