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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ad [unclear]

Victoria H. Adkins, P.A.

P.O. Box 13388  
Fort Pierce, Florida 34979  
772/460-1260

March 9, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

**Re: Distinguished Services of Florida, Inc., a Florida corporation**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation, together with this firm's trust account check in the sum of \$35.00 to cover the cost of dissolution. I would appreciate you returning the copy to me with the filing information. Should there be any questions, please feel free to call me collect at the above telephone number. Thanking you in advance for your prompt attention to this matter, I am

Respectfully,

  
Victoria H. Adkins

Enclosures


**ARTICLES OF DISSOLUTION**  
**(§607.1403)**

1. The name of the corporation is **DISTINGUISHED SERVICES OF FLORIDA, INC.**
2. The shareholders of the corporation adopted a resolution to dissolve on the 28<sup>th</sup> day of December, 2004.
3. The dissolution was approved by the shareholders of **DISTINGUISHED SERVICES OF FLORIDA, INC.**, and approved by a unanimous vote.
4. The effective date of these Articles of Dissolution should be the 28<sup>th</sup> day of December, 2004.
5. The names and respective addresses of its officers are:  

Danny E. Adkins, II, 3900 Okeechobee Road, Fort Pierce, FL 34947
6. The names and respective addresses of its directors are:  

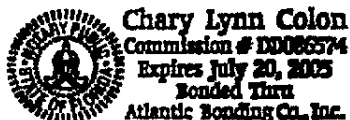
Danny E. Adkins, II, 3900 Okeechobee Road, Fort Pierce, FL 34947
7. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
8. All the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests.
9. There are no actions pending against the corporation in any court.
10. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 28<sup>th</sup> day of December, 2004.


DATED this 28<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Danny E. Adkins, II, President

**STATE OF FLORIDA**  
**COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of December, 2004, by DANNY E. ADKINS, II, President, of the Distinguished Services of Florida, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or has produced \_\_\_\_\_ as identification and did \_\_\_\_\_/did not \_\_\_\_\_ take an oath.



  
\_\_\_\_\_  
Print: Chary Lynn Colon  
Notary Public, State of Florida  
My Commission expires:

**FILED**  
MAR 25 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE RESOLUTION**

THIS SHALL CERTIFY that the following resolution was duly adopted by the Board of Directors of DISTINGUISHED SERVICES OF FLORIDA, INC., at a duly called and constituted meeting of the Board of Directors of said corporation on the 28<sup>th</sup> day of December, 2004.

RESOLVED, that the Corporation shall be dissolved in accordance with the Minutes of Joint Special Meeting of Stockholders and Directors and the Written Consent of the Stockholders and Directors

FURTHER RESOLVED, that the President and Secretary of the Corporation are hereby authorized and empowered to execute any and all necessary documents, to effectuate the foregoing Resolution.

WITNESS the hand and seal of the corporation this 28<sup>th</sup> day of December, 2004.

DISTINGUISHED SERVICES OF FLORIDA, INC.

By:   
Danny E. Adkins, II, President

(Corporate Seal)


STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this 28<sup>th</sup> day of December, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DANNY E. ADKINS, II, well known to me to be the President of the above corporation and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true and corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the County and State aforesaid, the day and year first above written.



**Chary Lynn Colon**  
Commission # DD066574  
Expires July 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Printed: Chary Lynn Colon  
Notary Public, State of Florida  
My Commission expires:

WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS  
IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND  
BOARD OF DIRECTORS PURSUANT TO SECTIONS 607.0704 AND  
607.0821 OF THE FLORIDA GENERAL CORPORATION ACT

At a Meeting to Liquidate and Dissolve  
**DISTINGUISHED SERVICES OF FLORIDA, INC.**

The undersigned, being a Stockholder and Director of the above-named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

**RESOLVED**, that in accordance with such plan of liquidation, the officers, directors, and the accountant for the corporation be and they hereby are authorized and directed to:

1. File all appropriate forms with the District Director of Internal Revenue Service at Chamblee, Georgia, together with a copy of this consent;
2. Transfer all of the assets of the corporation to the Stockholders of the corporation;
3. Distribute all of the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation;
4. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida;
5. File all other forms and documents required by the State of Florida and the federal government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
6. Provide for the payment of any indebtedness owned by the corporation to any creditors or lienors; and

**FURTHER RESOLVED**, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 28<sup>th</sup> day of December, 2004.

DISTINGUISHED SERVICES OF FLORIDA, INC.



\_\_\_\_\_  
Danny E. Adkins, II, Director and Stockholder