P02000049703

(Requestor's Name) (Address) (Address)
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(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Name)
(Document Number)
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Special Instructions to Filing Officer:





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2010 JAN -4 PHI2: 55
SECRETARY OF STATE

Diss.

JAN - 7 2010

BRUCE R. ANDERSON, JR., P.A. 440 Lower 36th Avenue South Jacksonville Beach, FL 32250

(904) 514-9515

December 30, 2009

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

RE: Corporate Dissolution Filing

BRUCE R. ANDERSON, JR., P.A. Articles of Inc. Doc. No. P02000049703

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Dissolution of BRUCE R. ANDERSON, JR., P.A., for filing.

Also enclosed is our firm's check in the amount of \$35.00, representing the costs of filing in this matter. If you have any questions concerning this matter, please do not hesitate to contact me at your earliest convenience.

Sincerely yours

Bruce R. Anderson, Jr.

BRA/Inc Enclosures

TO THE PARTY OF TH ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF BRUCE R. ANDERSON, JR., P.A.

To:

Department of State Division of Corporations

Corporate Filings P.O. Box 6327

Tallahassee, Florida 32314

Date Paid:

12/30/2009

Filing Fee:

\$35.00

Pursuant to the provisions of Section 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 BRUCE R. ANDERSON, JR., P.A. and its Document Number is P02000049703
- 2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Bruce R. Anderson, Jr.	President,	440 Lower 36th Ave. South
	Secretary,	Jacksonville Beach,
	Treasurer	Florida 32250

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

Name

Bruce R. Anderson, Jr.

Address

440 Lower 36th Ave. South

Jacksonville Beach,

Florida 32250

- 4. Dissolution was authorized on December 30, 2009 to be effective on December 31, 2009.
 - 5. The number of votes cast for dissolution was sufficient for approval.
- 6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- 7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

- 8. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
- 9. 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. A copy of the consent is attached to these articles.

Dated: December 30, 2009.

BRUCE R. ANDERSON, JR., P.A.

By:

Bruce R. Anderson, Jr.

Its President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of December, 2009, by **Bruce R. Anderson, Jr.**, as President for BRUCE R. ANDERSON, JR., P.A. who:

Is

Is personally known to me.

Has produced the following form of Identification

LAUREN CHANEY
MY COMMISSION # DD 784785
EXPIRES: August 12, 2012
Borded Thru Notary Public Underwriters

Notary Public

Name of Notary

(Typed, Printed or Stamped)

Commission Number (If not legible on seal):

My Commission Expires (If not legible on seal):

SHAREHOLDER'S CONSENT TO DISSOLUTION OF BRUCE R. ANDERSON, JR., P.A.

The undersigned sole shareholder of Bruce R. Anderson, Jr., P.A. hereby consents to the dissolution of the corporation effective on December 31, 2009.

Dated: December 30, 2009

Bruce R. Anderson, Jr.

Sole Shareholder

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of December, 2009, by **Bruce R. Anderson**, **Jr.**, as President for BRUCE R. ANDERSON, JR., P.A. who:

Is personally known to me.

Has produced the following form of Identification

Notary Public

LAUREN CHANEY
MY COMMISSION # DD 784785
EXPIRES: August 12, 2012
Bonded Thru Notery Public Underwittens

Lauren Chanly Name of Notary

(Typed, Printed or Stamped)

Commission Number (If not legible on seal):

My Commission Expires (If not legible on seal):

BOARD OF DIRECTORS' RESOLUTION RECOMMENDING DISSOLUTION OF BRUCE R. ANDERSON, JR., P.A.

Since in the opinion of the Board of Directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved; it is

Resolved, that the Board of Directors of the corporation has recommended that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting of shareholders called for December 30, 2009 at 9:00 A.M., and to be held at 440 Lower 36th Ave. South, Jacksonville Beach, Florida, 32250; and

Further resolved, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation effective on December 31, 2009, except that which is appropriate to wind up and liquidate its business and affairs.

Dated: December 30, 2009

Bruce R. Anderson, Jr.

Director

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of December, 2009, by **Bruce R. Anderson, Jr.**, as President for BRUCE R. ANDERSON, JR., P.A. who:

Is personally known to me.

Has produced the following form of Identification

LAUREN CHANEY
MY COMMISSION # DD 784785
EXPIRES: August 12, 2012
Bonded Thru Notary Public Underwriters

Notary Public

Lauren Mans

(Typed, Printed or Stamped)

Commission Number (If not legible on seal):

My Commission Expires (If not legible on seal):