

PO2000070868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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05 JAN 10 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/14/05
D/SS

Attorneys

Bradley K. Boyd

Krista L. Rush*

* Also admitted
in North Carolina

BRADLEY K. BOYD, P.A.

Attorneys and Counselors at Law

Tuesday, January 4, 2005

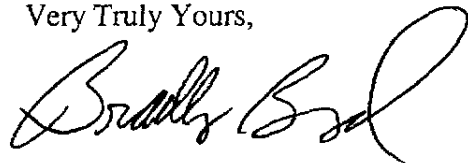
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Boyd & Baker, PA
Document Number P02000070868

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and Notice of Corporate Dissolution for filing. Also enclosed is the \$35.00 filing fee. Please contact me if you have any questions. Thank you for your assistance.

Very Truly Yours,



Bradley K. Boyd, Esq.

BKB/rl
enclosures

E:\docs\Firm Administration\Boyd and Baker PA\Letter Filing Articles of Dissolution to Division of Corporations.wpd

1751 Sarno Road, Suite Five Melbourne, Florida 32935
Telephone: 321-309-8787 • Fax: 321-242-4636 • Email: info@boydandbaker.com
Toll Free Number: 877-309-8787

SOCIAL SECURITY DISABILITY • BANKRUPTCY • ESTATE PLANNING/ELDER LAW

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Boyd & Baker, P.A.

SECOND: The document number of the corporation (if known): P02000070868

THIRD: The date dissolution was authorized: 9/17/04

Effective date of dissolution if applicable: 12/31/04

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4 day of January, 2005.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Bradley K. Boyd

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 JAN 10 PM 12:11
TALLAHASSEE, FLORIDA
STATE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Boyd & Baker, P.A.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

General description of claim and account number if applicable

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Boyd & Baker, PA

c/o Bradley K. Boyd, PA

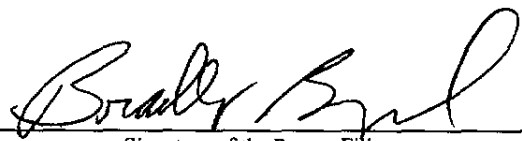
1751 Sarno Road, Suite 5

Melbourne, FL 32935

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Bradley K. Boyd

Printed Name of the Person Filing



Signature of the Person Filing

1/4/05

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00