

P05000025505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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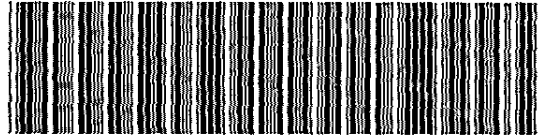
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD-550
2-5-07

HARRIS & ELAM, P.A.
ATTORNEYS AT LAW
1300 CORPORATE CENTER WAY • SUITE 103
WELLINGTON, FLORIDA 33414

PHILIP B. HARRIS
BRETT A. ELAM

(561) 753-6010
(561) 753-3211 FAX
www.harriselam.com

February 1, 2007

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

Re: Harris & Elam, P.A., Articles of Dissolution

Dear Sir or Madam:

Enclosed, please find the executed Articles of Dissolution for Harris & Elam, P.A.
Should you have any questions, please call me at 561-543-7963.

Very truly yours,
HARRIS & ELAM, P.A.



Philip B. Harris

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 Florida Department of State:

HARRIS & ELAM, P.A.

SECOND: The document number of the corporation (if known): P05000025505

THIRD: The date dissolution was authorized: December 1, 2006

Effective date of dissolution if applicable:

(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 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)

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)

Philip B. Harris

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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