

P05000124785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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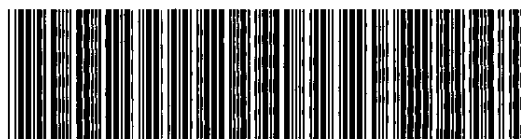
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2010 MAY 27 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

MAY 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF MELISSA REBOSO, P.A.

DOCUMENT NUMBER: P05000124785

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELISSA REBOSO - LOMBARD

(Name of Contact Person)

MELISSA REBOSO, P.A.

(Firm/Company)

3029 HARPER'S FERRY DR.

(Address)

TALLAHASSEE, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN W. HARTSFIELD, C.P.A.

(Name of Contact Person)

at (850) 422-9643

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

MELISSA REBOSO, P.A.

SECOND: The document number of the corporation (if known): P05000124785

THIRD: The date dissolution was authorized: APRIL 30, 2010

Effective date of dissolution if applicable: APRIL 30, 2010

(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)

MELISSA REBOSO - LOMBARD

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Filing Fee: \$35

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2010 MAY 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED COPY OF RESOLUTION
MELISSA REBOSO, P.A.**

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1954, be and the same is hereby adopted effective April 30, 2010.

I. Within thirty (30) days after the date of this meeting, the Corporation shall file Form 966 with the Director of Internal Revenue, attaching thereto a certified copy of this Resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 to the Internal Revenue Code of 1954.

II. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, if any, except those retained to meet certain liabilities, if any, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1954.

III. That as soon as practical thereafter, the President shall cause to be filed a certificate for the dissolution of the Corporation pursuant to Laws of the State and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

IV. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1954.

There being no further business before the meeting, the meeting adjourned.

DATED: April 30, 2010



Melissa Reboso, Director/President