

# P05000133802

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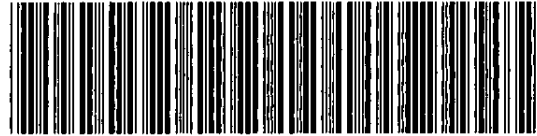


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*Effective date*  
*9-1-08*

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*8-18-08*

**FILED**  
2008 AUG 11 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# MICHAEL J. McDERMOTT, P.A.

*Attorneys At Law*

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT  
RICKY L. THACKER

TELEPHONE (813) 684-3131  
FACSIMILE (813) 654-0052

August 1, 2008

Florida Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: MEYVITA CORPORATION  
P05000133802  
Articles of Dissolution  
Our File No.: 08-0191

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above Corporation, a self addressed envelope and my general office account check in the amount of \$52.50 for the following:

\$35.00 for the Filing Fee  
\$8.75 for a Certified Copy  
\$8.75 for a Certificate of Status

Please file the aforementioned Articles and return a Certified Copy and a Certificate of Status at your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Michael J. McDermott*

Michael J. McDermott, Esquire

MJM\jwj  
Enclosures

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*Dictated by Michael J. McDermott and mailed  
without his review to avoid further delay.*

**ARTICLES OF DISSOLUTION**

**OF**

**MEYVITA CORPORATION**  
**a Florida Profit Corporation**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Business Corporation Act,  
Florida Statutes, the undersigned Florida Profit Corporation  
submits the following articles of dissolution:*

1. The name of the Corporation is: MEYVITA CORPORATION.
2. The date of dissolution of MEYVITA CORPORATION is September 1, 2008.
3. The dissolution was recommended by the Board of Directors and authorized by unanimous written consent of all of the Shareholders. A Unanimous Written Consent in Lieu of Meeting of the Shareholders of MEYVITA CORPORATION was executed of even date herewith.
4. All known debts, obligations, and liabilities of MEYVITA CORPORATION have been paid or discharged, or adequate provision has been made to do so pursuant to §607.1407, Florida Business Corporation Act, Florida Statutes.
5. All remaining property and assets have been distributed to the shareholders of MEYVITA CORPORATION in accordance with their respective rights and interests.
7. There are no known suits pending against MEYVITA CORPORATION in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 8<sup>th</sup> day of August, 2008.

By: Michael K. Meyers  
Michael K. MEYERS President

**UNANIMOUS WRITTEN CONSENT  
IN LIEU  
OF  
MEETING OF THE SHAREHOLDERS  
OF  
MEYVITA CORPORATION  
a Florida Profit Corporation**

Pursuant to Fla. Stat. §§607.0704 and 607.1403 of the Florida Business Corporation Act, the undersigned being all of the Shareholders entitled to vote of MEYVITA CORPORATION hereby consent to the adoption of the following resolutions in lieu of a meeting of the Shareholders of the Corporation and direct the President of the Corporation to take all steps necessary or appropriate to carry out the intent of the following resolution(s):

WHEREAS, the Board of Directors have recommended and the Shareholders believe that it is in the best interests of the Corporation to dissolve MEYVITA CORPORATION;

NOW, THEREFORE, BE IT

RESOLVED, that all the Shareholder, by their below signatures, do hereby recommend that the Corporation be dissolved.

FURTHER, resolved that, the Shareholders having approved the dissolution and the President is hereby authorized to execute Articles of Dissolution and such other documents as may be necessary or appropriate to complete the dissolution of the Corporation.

IN ASSENT TO THE ABOVE, each of the undersigned Shareholder has signed and dated his name above the number of shares of the Corporation held by him of record on such date.

Dated: 8/8/08

By Michael K. Meyers  
Michael K. Meyers (100 Shares)