

P06000064499

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TS

DISS
3/30/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary Dissolution - All Phases Law Care Professionals, Inc.

DOCUMENT NUMBER: P06000064499

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

Please return all correspondence concerning this matter to the following:

Lolita Hill

(Name of Contact Person)

All Phases Lawn Care Professionals, Inc.

(Firm/Company)

11214 Bentley Trace Lane e.

(Address)

Jacksonville, FL 32257

(City/State and Zip Code)

For further information concerning this matter, please call:

Lolita Hill

(Name of Contact Person)

at (904) 537-8701

(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:

All Phases Lawn Care Professionals, Inc.

SECOND: The document number of the corporation (if known): P06000064499

THIRD: The date dissolution was authorized: 3/20/2007

Effective date of dissolution if applicable: 3/20/2007

(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)

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Signature: Lolita Hill

(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)

Lolita Hill

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

MINUTES OF DISSOLUTION MEETING OF BOARD OF DIRECTORS

The meeting of the board of directors of All Phases Lawn Care Professionals, Inc., A Florida corporation, was held on Tuesday, March 20, 2007 at 1646 Emerson St., Suite A., Jacksonville, FL 32207, pursuant to a call of the directors of the corporation.

The following director was present: Lolita Hill, constituting all the directors of the corporation.

After discussion and upon a motion duly made, seconded, an unanimously carried, the following resolutions were adopted:

RESOLVED that the corporation is dissolved pursuant to Florida Statutes, Section 607.1403.

RESOLVED that the effective date of dissolution is 3/20/2007.

RESOLVED that the officers of the corporation are authorized to pay any remaining expenses for the corporation including, but not limited to, any final accounting fees.

RESOVLED that the assets of the corporation, once all debts and expenses have been settled, will be distributed to the shareholders in accordance with all applicable State and Federal tax rules and regulations.

There being no further business to come before the meeting, the meeting was adjourned.

Lolita Hill
Lolita Hill, Secretary

3/20/07
Date