

P06000115272

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2010 DEC 20 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Diss  
Theirs  
12-20-10

**KAREN O. GAFFNEY, P.A.**

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D

INVERNESS, FLORIDA 34450

E-mail Address: [karengaffney@tampabay.rr.com](mailto:karengaffney@tampabay.rr.com)

KAREN O. GAFFNEY

TELEPHONE  
352/726-9222

FAX  
352/726-2124

December 16, 2010

**Via USPS Certified Mail # 7008-1140-0004-2865-6020**

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

*RE: Thomas B. Maher & Associates, Inc. - Document # P06000115272*

Dear Sir or Madam:

Our office has the pleasure of representing Thomas B. Maher & Associates, Inc. with respect to it legal matters. Enclosed please find the original plus an additional copy of Articles of Dissolution of Thomas B. Maher & Associates, Inc., for filing with your office. According to your correspondence of December 13, 2010, you are requesting a copy of the Minutes of the meeting mentioned in Article VII in order to proceed with the processing of the dissolution of the corporation. Enclosed please find a copy of the Minutes of the meeting for your review, as well as, a copy of your December 13, 2010 correspondence as required. It is my understanding that you are in receipt of our check in the amount of \$43.75 to cover the filing fee and certified copy of the enclosed Articles of Dissolution are enclosed herewith. Upon your receipt and review of the enclosed Articles of Dissolution and Minutes, please return a certified copy and letter of acknowledgment to my office with respect to the dissolution of the corporation.

In the event that you should have any questions regarding this request, please do not hesitate to contact me at the address and telephone number indicated on the top portion of this correspondence.

Thank you for your assistance.

Regards,

KAREN O. GAFFNEY, P.A.



Karen O. Gaffney, Esquire

Signed in absence  
to avoid delay

KOG/pcm  
Enclosure: as stated  
Cc: Thomas B. Maher

**KAREN O. GAFFNEY, P.A.**

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D

INVERNESS, FLORIDA 34450

E-mail Address: [karengaffney@tampabay.rr.com](mailto:karengaffney@tampabay.rr.com)

KAREN O. GAFFNEY

TELEPHONE  
352/726-9222

FAX  
352/726-2124

December 6, 2010

**Via USPS Certified Mail # 7008-1140-0004-2865-6716**

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

*RE: Thomas B. Maher & Associates, Inc. –Document # P06000115272*

Dear Sir or Madam:

Our office has the pleasure of representing Thomas B. Maher & Associates, Inc. with respect to its legal matters. Enclosed please find the original plus an additional copy of Articles of Dissolution of Thomas B. Maher & Associates, Inc., for filing with your office. A check in the amount of \$43.75 to cover the filing fee and certified copy of the enclosed Articles of Dissolution are enclosed herewith. Upon your receipt and review of the enclosed Articles of Dissolution, please return a certified copy and letter of acknowledgment to my office.

In the event that you should have any questions regarding this request, please do not hesitate to contact me at the address and telephone number indicated on the top portion of this correspondence.

Thank you for your assistance.

Regards,

KAREN O. GAFFNEY, P.A.



Signed in absence  
to avoid delay

---

Karen O. Gaffney, Esquire

KOG/pem

Enclosure: as stated

Cc: Thomas B. Maher



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2010

COPY

KAREN O. GAFFNEY, ESQ.  
KAREN O. GAFFNEY, P.A.  
221 WEST MAIN STREET, SUITE D  
INVERNESS, FL 34450

SUBJECT: THOMAS B. MAHER & ASSOCIATES, INC.  
Ref. Number: P06000115272

We have received your document for THOMAS B. MAHER & ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please attach a copy of the minutes of a meeting mentioned in Articles VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

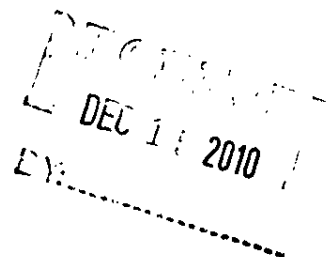
Thelma Lewis  
Document Specialist Supervisor

Letter Number: 210A00028731

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC 20 AM 8:33

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**FILED**  
2010 DEC 20 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**THOMAS B. MAHER & ASSOCIATES, INC.**

The undersigned constitute the President, Vice-President, Secretary, Treasurer and Sole Director of THOMAS B. MAHER & ASSOCIATES, INC. and pursuant to the directions of the Board of Directors and shareholders of said corporation, hereby petition the Secretary of State of the State of Florida to dissolve THOMAS B. MAHER & ASSOCIATES, INC. , and in support of said Petition state as follows:

**ARTICLE I**

NAME OF CORPORATION: The name of the corporation to be dissolved is : THOMAS B. MAHER & ASSOCIATES, INC., a Florida Corporation and the corporation's principal address is: 9550 W. Maiden Court, Vero Beach, FL 32963, and the Corporation's Document Number is: P06000115272.

**ARTICLE II**

The names and respective addresses of the officers/directors and shareholder of the corporation are as follows:

THOMAS B. MAHER	9550 W. Maiden Court Vero Beach, FL 32963
-----------------	--

**ARTICLE III**

The names and addresses of the directors of the corporation are as follows:

THOMAS B. MAHER	9550 W. Maiden Court Vero Beach, FL 32963
-----------------	--

**ARTICLE IV**

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for payment thereof.

**ARTICLE V**

There is no remaining property and assets of the corporation and no further property remains for distribution.

**ARTICLE VI**

There are no actions pending against the corporation in any Court.

**ARTICLE VII**

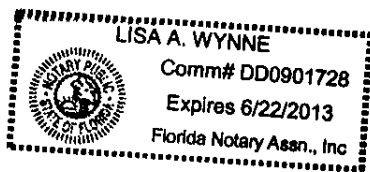
Attached hereto are the minutes of a meeting of the officers, directors and members of the corporation unanimously approving this voluntary dissolution and the members receiving notice of said meeting and approving this voluntary dissolution constitute all of the Shareholders of THOMAS B. MAHER & ASSOCIATES, INC., a Florida Corporation.




THOMAS B. MAHER, President,  
Director & Sole Shareholder

STATE OF FLORIDA  
COUNTY OF ~~BREVARD~~ Indian River

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of November, 2010, by THOMAS B. MAHER, President, Director and Sole Shareholder of THOMAS B. MAHER & ASSOCIATES, INC. on behalf of the corporation. He is personally known to me or produced as identification \_\_\_\_\_.



(Affix Notary Stamp/Seal)



NOTARY PUBLIC  
Printed Name: Lisa A. Wynne  
My Commission Expires: June 22, 2013  
My Commission Number: DD0901728

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS AND SHAREHOLDERS

COPY

OF

THOMAS B. MAHER & ASSOCIATES, INC.

A Special Meeting of the Board of Directors, Officers and Shareholders of THOMAS B. MAHER & ASSOCIATES, INC. was held on November 18, 2010, at the offices of counsel to the corporation at 10:00 o'clock A.M./P.M.

The President called the meeting to order.

The President then presented the issue of dissolving the corporation and the recommendation of the Board of Directors that the corporation be dissolved. Upon motion duly made, seconded and unanimously approved, it was Resolved that the Board of Directors recommend to the shareholders that the corporation be dissolved. It is further resolved upon unanimous approval of the shareholders, that the corporation be dissolved and that the President and Treasurer of the corporation be directed to execute any and all documents necessary to properly validate such dissolution.

There being no further business to come before the meeting, the meeting was adjourned at 10:30 A.M./P.M.

Dated: November 18<sup>th</sup>, 2010.

Secretary



THOMAS B. MAHER