

P07000040097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

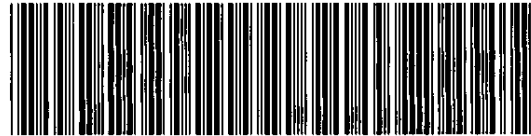
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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08/24/10--01015--028 **52.50

D.S. 2

FILED
2010 AUG 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-25-10

LAW PERFECT, INC.

CERTIFIED MAIL 7008 3230 0001 9809 0860

August 18, 2010

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

RE: Law Perfect, Inc.
Dissolution of Corporation

Dear Sir/Madam:

Enclosed please find properly executed forms for dissolution of the above mentioned corporation. A check in the amount of \$52.50 for the Filing Fee, Certificate of Status and Certified Copy, is also enclosed.

Please note that the Corporation has been dissolved since December 31, 2009. It was reported as such in its 2009 Tax Return. However, the enclosed forms were not previously filed due to the accountant's advice that the corporation would be dissolved automatically after the filing of the last Tax Return and no renewal would be necessary.


The requirement of filing the enclosed forms became apparent after receipt of the Division's Notice of Intent to Revoke or Dissolve.

Please enter the Dissolution of Law Perfect Inc., which has been dissolved since December 31, 2009 as no business was conducted after December 31, 2009, and please forward to my attention verification documents.

Thank you for your assistance in this matter.

With best regards, I remain,

Sincerely yours,


George Vergos

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: 20-8758211

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

Please return all correspondence concerning this matter to the following:

George Vergos

(Name of Contact Person)

LAW PERFECT, INC.

(Firm/Company)

11431 Pine Forest Drive

(Address)

New Port Richey, FL 34654

(City/State and Zip Code)

For further information concerning this matter, please call:

George Vergos

(Name of Contact Person)

at (727) 243-9657

(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:

LAW PERFECT, INC.

SECOND: The document number of the corporation (if known): 20-8758211

THIRD: The date dissolution was authorized: December 31, 2009

Effective date of dissolution if applicable: January 1, 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.

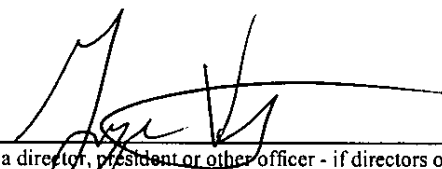
☐ Dissolution was approved by the shareholders through voting groups.

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

Owner

(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)

George Vergos

(Typed or printed name of person signing)

President, Vice President, Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA