

From: Farmer & Hinson, PLLC

2392622180

04/26/2011 15:01

#625 P.001/003

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000114198 3)))



H110001141983ABC-

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FARMER & ASSOCIATES, PLLC  
Account Number : I20070000090  
Phone : (239)262-2040  
Fax Number : (239)262-2180

**DISSOLUTION OR WITHDRAWAL  
SEBASTIAN SCHMITZ, CPA, P.A.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED

11 APR 26 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 26 AM 9:43

Electronic Filing Menu

Corporate Filing Menu

Help

*Art. of Diss.*

*04/27/11*

(((H11000114198 3)))

**ARTICLES OF DISSOLUTION**

**OF**

**SEBASTIAN SCHMITZ, CPA, P.A.**

Pursuant to the provisions of Florida Statutes § 607.1403, SEBASTIAN SCHMITZ, CPA, P.A., A Florida corporation (the "**Corporation**") hereby adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

**ARTICLE I**

**Name**

The name of the Corporation is SEBASTIAN SCHMITZ, CPA, P.A.

**ARTICLE II**

**Document Number and Inception Date**

The document number of the Corporation is P07000069783. The Corporation's inception date was June 13, 2007.

**ARTICLE III**

**Dissolution Authorized**

Dissolution of the Corporation was authorized by the sole Shareholder on April 26, 2011 in accordance with the Plan of Liquidation and Distribution of Assets, attached hereto as Exhibit A.

**ARTICLE IV**

**Effective Date**

The effective date of the dissolution shall be upon the date of filing these Articles of Dissolution.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on April 26 2011.



Sebastian Schmitz, Its President

(((H11000114198 3)))

**Exhibit A** **(((H11000114198 3)))**  
**PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS**  
**OF**  
**SEBASTIAN SCHMITZ, CPA, P.A.**

**THIS PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS** is made and entered into by SEBASTIAN SCHMITZ, CPA, P.A., a Florida corporation (the "Corporation"), to be effective as of the 26<sup>th</sup> day of April, 2011.

**WHEREAS** the sole Shareholder and the sole Director of the Corporation have determined that it is in the best interests of the Corporation to dissolve as a Florida corporation in accordance with the requirements of § 607.1403 of the Florida Business Corporation Act and the laws of the State of Florida;

**NOW THEREFORE**, in consideration of the premises above and intending to be legally bound, the sole Shareholder and sole Director adopt the following Plan of Liquidation and Distribution of Assets for the purpose of distributing all of the assets and satisfying all of the liabilities and obligations of the Corporation:

1. All liabilities and obligations of the Corporation have been paid or discharged.
2. All of the assets of the Corporation shall be distributed to the shareholder of the Corporation in accordance with § 607.1405 of the Florida Business Corporation Act.
3. The Corporation has no assets held upon a condition requiring return, transfer or conveyance by reason of the dissolution.
4. The undersigned, being the sole Shareholder and sole Director hereby certify that the Corporation is in compliance with the Florida Business Corporation Act.

By signing below, the sole Shareholder and the sole Director hereby authenticate this Plan of Liquidation and Distribution of Assets.

**SHAREHOLDER:**

The Sebastian Schmitz Revocable Living Trust ,  
u/a/d August 22, 2008

By: 

Sebastian Schmitz, Trustee

  
Sebastian Schmitz, Director

**(((H11000114198 3)))**