

PO7000099259

(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



000144724840

05/12/09--01002--023 \*\*35.00

FILED  
09 MAY 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol 015  
REC  
5/13



*Attorneys*

Hubert C. Childress, Jr.

Stephen G. Charpentier

Andrew L. Waks  
*Of Counsel*

*Legal Assistants*

Cathleen M. Cummings

Marianne Heuberger Carter

*Paralegal Case Manager*

Joanna E. Eichenberg

*Office Administrator*

Selina P. Vinson

March 30, 2009

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Charpentier Law Offices, P.A.  
Doc #: P07000099259  
FEI #: 26-1380607

The above reference FEI # 26-1380607 was open when one of the two partners from our firm retired. We discovered that it would be best to keep the same FEI # 59-2934179 and change only the name to the Articles of Incorporation.

We have received notification that the name change has been completed and Childress and Charpentier, P.A. is now Charpentier Law Firm, P.A.. We are requesting reference FEI # 26-1380607 to be closed.

Enclosed are copies from the web site for both Corporations. If you need further information to close this account, please contact me.

Sincerely,

Selina Vinson  
Office Administrator

PERSONAL INJURY  
WRONGFUL DEATH  
WORKERS'  
COMPENSATION  
ADMIRALTY &  
MARITIME  
NURSING HOME  
ABUSE

Reply to: 2285 W. Eau Gallie Boulevard Melbourne, Florida 32935

Telephone (321) 308-8020 Facsimile (321) 308-8026



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2009 MAY -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 2009

CHARPENTIER LAW OFFICES, PA  
C/O CHILDRESS CHARPENTIER, P.A.  
2285 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935

SUBJECT: CHARPENTIER LAW OFFICES, PA  
Ref. Number: P07000099259

Thank you for your correspondence of March 30, 2009, which has been forwarded to me for response.

To properly dissolve this corporation you need to complete the enclosed articles of dissolution and resubmit with the \$35.00 processing fee.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton  
Regulatory Specialist II

Letter Number: 009A00012205

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Charpentier Law Office Dissolution

**DOCUMENT NUMBER:** P07000099259

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

Please return all correspondence concerning this matter to the following:

Selina Vinson  
(Name of Contact Person)

Charpentier Law Firm  
(Firm/Company)

2285 W. Eau Gallie Blvd.  
(Address)

Melbourne, FL 32935  
(City/State and Zip Code)

For further information concerning this matter, please call:

Selina Vinson at (321) 308-8020  
(Name of Contact Person) (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:

Charpentier Law Office, PA

SECOND: The document number of the corporation (if known): P070000 99259

THIRD: The date dissolution was authorized: 3.30.09

Effective date of dissolution if applicable: 3.30.09  
(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)

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)

Stephen G. Charpentier

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
09 MAY 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35