

P08000018680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

JUN 23 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISOLUTION OF CORPORATION

DOCUMENT NUMBER: P08000018680

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

Please return all correspondence concerning this matter to the following:

JOSEPHINE CARPENTER

(Name of Contact Person)

JOSEPHINE CARPENTER P.A.

(Firm/Company)

336 SOUTHAMPTON DRIVE

(Address)

INDIALANTIC, FL. 32903

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPHINE CARPENTER

(Name of Contact Person)

at (321) 243-4519

(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

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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:

JOSEPHINE CARPENTER P.A.

SECOND: The document number of the corporation (if known): P08000018680

THIRD: The date dissolution was authorized: JUNE 5TH, 2016

Effective date of dissolution if applicable: JUNE 30TH, 2016

(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: _____

Josephine Carpenter

(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)

JOSEPHINE CARPENTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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WRITTEN CONSENT OF ACTION
IN LIEU OF ANNUAL MEETING
of the SHAREHOLDERS of

JOSEPHINE CARPENTER P. A..
a FLORIDA PROFESSIONAL ASSOCIATION

The undersigned, being the only Shareholder of the Corporation and president, hereby take the following actions by written consent in lieu of an annual meeting of the Shareholders:

RESOLVED, that the actions taken and decisions made by the president without vote are approved, ratified and affirmed by the shareholder.

RESOVLED, that the company "JOSEPHINE CARPENTER P.A. will cease conducting business " as of June 5th, 2016. The company will remain operational until June 30th, 2016 or whenever necessary only to wind down the day to day activities and finalize company affairs as follows:

- 1) Collection of any money due to the company,
- 2) payment of all company debts and expenses,
- 3) distribute any remaining cash, debts, or other assets,
- 4) liquidate and dissolve the company.

Josephine Carpenter

Josephine Carpenter - sole shareholder

Josephine Carpenter

Josephine Carpenter - as president

Dated: _____

6/5/2016

June 5th, 2016

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TALLAHASSEE, FLORIDA