

P0900010587

(Requestor's Name)

(Address)

(Address)

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W.D. White

APR 10 2017

R. WHITE

17 APR -5 AM 10:45
R. WHITE

DSK Law

de Beaubien · Simmons · Knight · Mantzaris · Neal

EST. 1976

**Reply to
Orlando**

April 3, 2017

Department of State
Division of Corporations
Corporate Dissolutions Department
P.O. Box 6327
Tallahassee, FL 32314

**Re: Dissolution of Myatt & Johnson, Inc.
 EIN Number: 20-9924554
 Our File Number: 51769**

To Whom it May Concern:

Please find enclosed a copy of the Articles of Dissolution and a Notice of Corporate Dissolution. Also, please find enclosed a check in the amount of \$52.50 for the dissolution filing fee, a certificate of status and a certified copy of the Articles of Dissolution.

Please contact me if you have any questions or concerns at: jkoves@dsklawgroup.com or 407-992-3546.

Sincerely,



Juliette Koves

Enclosures

DSKLawGroup.com

332 North Magnolia Avenue, **Orlando**, Florida 32801 | **P: 407-422-2454** | F: 407-849-1845

609 West Horatio Street, **Tampa**, Florida 33606 | **P: 813-251-5825** | F: 813-254-1063

725 East Park Avenue, **Tallahassee**, Florida 32301 | **P: 850-201-3655** | F: 850-205-3313

17 APR -5 AM 10:45

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:

Myatt & Johnson, Inc.

SECOND: The document Number of the corporation (if known): **P09000100787**

THIRD: The date of dissolution was authorized: **1/12/2017**
Effective date of dissolution (if applicable):

FOURTH Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The number of votes 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: Wayne Johnson March 24, 2017
(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)

By: **WAYNE JOHNSON**
Vice President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and not required when filing a voluntary dissolution.

Name of Corporation: **MYATT & JOHNSON, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

DLJTAX, LLC
P.O. Box 805
Royal Oak, MI USA 48068-0805

Mailing Address where claims can be sent (Claims cannot be sent to the Division of Corporations):

De Beaubien, Simmons, Knight, Mantzaris and Neal
332 North Magnolia Avenue
Orlando, FL 32801

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Wayne Johnson
Printed Name of the Person Filing

Wayne Johnson March 25, 2007
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00