

P140000076539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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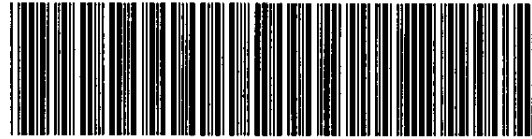
(Business Entity Name)

(Document Number)

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And Diss
@ 11.24.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Boyd Law, P.A.

DOCUMENT NUMBER: P1400007639

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

Please return all correspondence concerning this matter to the following:

Thomas A. Boyd, Jr.
(Name of Contact Person)

Boyd + Suttie, P.A.
(Firm/Company)

6817 Southpoint Parkway, Suite 1801
(Address)

Jacksonville, Fla. 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Boyd at (904) 568-7016
(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

BOYD & SUTTER, P.A.

Attorneys and Counselors at Law
6817 Southpoint Parkway, Suite 1801
Jacksonville, FL 32216

Telephone: (904) 470-0110
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Thomas A. Boyd, Jr.
Howard T. Sutter

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hsutter@boydsutter.com

Board Certified Admiralty
And Maritime Lawyers

November 13, 2014

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

Re: Boyd & Sutter, P.A. and Boyd Law, P.A.

I am the President of Boyd & Sutter, P. A. and the President of Boyd Law, P. A., both are Florida corporations. I have enclosed my Articles of Dissolution to dissolve Boyd Law, P. A. I do not intend to reopen this corporation. I intend to change the name of Boyd & Sutter, P.A. to the name Boyd Law, P. A. Therefore, I have enclosed my Articles of Amendment to Articles of Incorporation of Boyd & Sutter, P.A. to change the name to Boyd law, P.A. I have also enclosed my check for \$35 for the Articles of Dissolution and \$35 for the Articles of Amendment to Articles of Incorporation. If you have any questions please give me a call.

Thomas A. Boyd, Jr.

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:
Boyd Law, P.A.

SECOND: The document number of the corporation (if known): P1400007639

THIRD: The date dissolution was authorized: November 13, 2014

Effective date of dissolution if applicable: _____
(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

N/A

(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)

Thomas A. Boyd, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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