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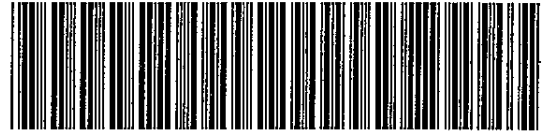
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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MICHAEL A. LAING
513-357-9385
laing@taftlaw.com

April 14, 2004

Division of Corporations
Attn: Dissolutions
P.O. Box 6327
Tallahassee, FL 32314

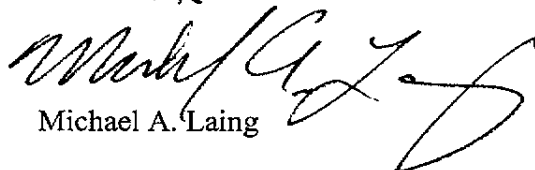
Re: Dissolution - Michael A. Laing, P.A.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 for the dissolution filing fee with certification for Michael A. Laing, P.A. I have also enclosed the original Articles of Dissolution and Shareholder's Written Consent to Action authorizing and directing the dissolution.

Please let me know if you have any questions or concerns.

Very truly yours,


Michael A. Laing

ML:mas
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

MICHAEL A. LAING, P.A.

The undersigned, Michael A. Laing, the President of Michael A. Laing, P.A., a Florida corporation, desires to dissolve its corporate status pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLES I - NAME OF CORPORATION

The name of the corporation is Michael A. Laing, P.A., (hereinafter referred to as the "Corporation").

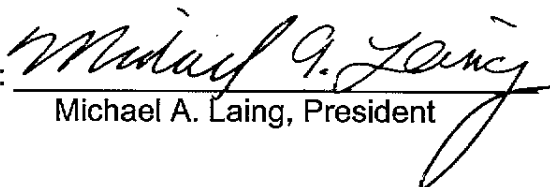
ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were recommended by the sole member of the Board of Directors on April 14, 2004 and adopted by the holder of all of the outstanding shares of common stock of the Corporation, by a written consent to action executed on April 14, 2004, which constituted a sufficient vote for approval.

IN WITNESS WHEREOF, Michael A. Laing, President of Michael A. Laing, P.A., has caused these Articles of Dissolution to be executed on its behalf on this 14th day of April, 2004.

MICHAEL A. LAING, P.A.

By:

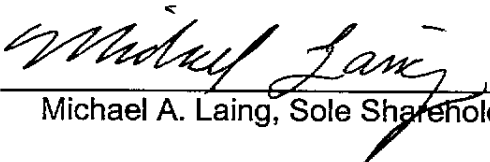

Michael A. Laing, President

**SHAREHOLDER'S WRITTEN CONSENT TO ACTION
MICHAEL A. LAING, P.A.**

The undersigned, being the sole shareholder of Michael A. Laing, P.A., a Florida corporation (the "Corporation"), hereby authorizes, approves and consents to the voluntary dissolution of the Corporation. The undersigned further authorizes, approves and consents to the taking by the appropriate officers of the Corporation of all necessary acts to carry out such dissolution in accordance with Section 607.1403 and the other applicable Sections of the Florida Business Corporation Act (2000), and the applicable sections of the Internal Revenue Code of 1986, as amended, including without limitation the distribution of any property or assets of the Corporation to the sole shareholder of the Corporation, the payment of any and all debts, obligations and liabilities of the Corporation, the execution of Articles of Dissolution in the form presented to the shareholder, the filing of the Articles of Dissolution with the Department of State of the State of Florida, and the execution and filing of such returns or other instruments as may be required by the Internal Revenue Service, Florida Department of Revenue or Florida Department of State.

IN WITNESS WHEREOF, the undersigned, constituting the sole shareholder of the Corporation, has executed this written consent effective as of this 14th day of April, 2004.

MICHAEL A. LAING, P.A.,

By: 
Michael A. Laing, Sole Shareholder