

P93000001698

*Law Office of
Donald D. Gillis*

ADMITTED IN FLORIDA AND MASSACHUSETTS

590 Oriole Avenue
Miami Springs, FL 33166-3921
Tel/Fax: (305) 888-6631
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March 14, 2000

Office of the Hon. Katherine Harris, Secy. of State
Florida Department of State
Division of Corporations
Att: Thelma Lewis, Corp. Specialist Super.
P.O. Box 6327
Tallahassee, FL 32314

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Re: Dissolution to the Corporation,
Donald D. Gillis, P.A., Ref. Number: P93000001698
Your Letter Number 300A00014897

Dear Ms. Lewis:

With this letter I enclose "Articles of Dissolution" of the above corporation pursuant to §607.1403 FS, together with my check for No. 420 for \$52.50 in payment of the filing fee of \$35, \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of Status.

I also enclose copies of the Waiver of notice of Meeting and the Minutes of the Special Meeting of January 3, 2000 authorizing said dissolution. If these documents are not necessary for your records you may discard them as the originals are part of the corporate records in my possession. I thank you for your assistance and await copies of the documents confirming that the corporation has been dissolved.

Very truly yours,

Donald D. Gillis
DONALD D. GILLIS

DDG:dg
Encl.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2000

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590 Oriole Avenue
Miami Springs, FL 33166-3921
Tel/Fax: (305) 888-6631
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March 14, 2000

Office of the Hon. Sandra B. Mortham, Secy. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution to the Corporation,
Donald D. Gillis, P.A., P93000001698

Gentlemen:

On January 3, 2000 the board of directors of the above corporation met and voted to dissolve the above corporation. I enclose a copy of the waiver of notice of the meeting and a copy of the minutes of the Board relating to same.

Upon calling your division shortly after the meeting the programmed system at your office instructed me to request mailing of a dissolution document which I did at the time. I have not received any reply and at this time request that you send me such documentation as is necessary to reflect the dissolution of this corporation on your records.

Very truly yours,


DONALD D. GILLIS

DDG:dg
Encl.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 2000

DONALD D. GILLIS, ESQ.
590 ORIOLE AVENUE
MIAMI SPRINGS, FL 33166-3921

SUBJECT: DONALD D. GILLIS, P.A.
Ref. Number: P93000001698

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00014897

ARTICLES OF DISSOLUTION

FILED
00 MAR 27 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Donald D. Gillis, P.A.

Ref. Number: P93000001698

SECOND: The date dissolution was authorized: January 3, 2000

THIRD: 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 vote of 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 was sufficient for approval by

(Voting group)

Signed this 23rd Day of March, 2000.

Signature

Donald D. Gillis
(By the Chairman or Vice Chairman of the Board, President or other officer)

Donald D. Gillis

(Typed or printed name)

President

(Title)

MINUTES OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

DONALD D. GILLIS, P.A.

The special Meeting of the Board of Directors of the above Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and the question of dissolution of the Corporation was presented to the meeting.

After discussion, and upon motion to dissolve the Corporation, duly made, seconded and carried, it was:

RESOLVED, that, upon consideration of the withdrawal of the sole stockholder, Donald D. Gillis, from the active practice of law, except for several residual files in which the corporation represented the clients, and upon Mr. Gillis's assumption of responsibility individually for said files and recognizing the only ongoing professional activities of Mr. Gillis are acting in the capacity of a Certified Circuit Mediator, the Board of Directors hereby authorize dissolution of the Corporation and Donald D. Gillis is authorized and instructed to take such action as is required by the Florida Department of State, Division of Corporation to dissolve said Corporation .

There being no further business to come before the meeting, upon motion made, seconded and carried, the meeting was adjourned.

Donald D. Gillis
Donald D. Gillis, President

APPROVED:

Donald D. Gillis
President

COPY

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

DONALD D. GILLIS, P.A.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice

Place of meeting: 590 Oriole Ave, Miami Springs, FL 33166-3921

Date of Meeting: January 3, 2000

Time of Meeting: 10.00 A.M.

Purpose of the Meeting: To authorize the President, Donald D. Gillis to take such action as is required by the Florida Department of State, Division of Corporations to dissolve said Corporation and for such further business as may come before the meeting.

Dated: January 3, 2000

Donald D. Gillis

Director

Donald D. Gillis

Director

COPY