

P94000006223

Timothy Kelly
8601 Fourth Street North
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St. Petersburg FL 33702

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 9 1999

ARTICLES OF DISSOLUTION

99 MAR -8 PM 12:15
FILED
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: KELLY & WHITAKER, P.A.

SECOND: The date dissolution was authorized: Nov. 27, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

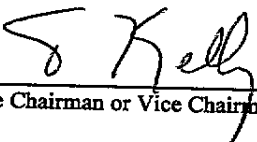
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 for dissolution was sufficient for approval by

SHAREHOLDERS
(voting group)

Signed this 31 day of DEC., 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY KELLY
(Typed or printed name)

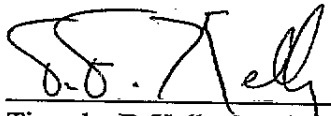
PRESIDENT
(Title)

RESOLUTION
OF THE SHAREHOLDERS OF


KELLY & WHITAKER, P.A.

BE IT RESOLVED that:

1. after full discussion, upon motion duly made, seconded and unanimously carried by consent of one hundred percent of the Shareholders of KELLY & WHITAKER, P.A., a Florida corporation, held at 8601 Fourth Street North, Suite 312, St. Petersburg, FL 33702, on the 27th day of November, 1998, at 3:00 P.M., after due and proper prior notice thereof to all shareholders, the aforementioned corporation, KELLY & WHITAKER, P.A., was voluntarily DISSOLVED as provided for in the Corporate Bylaws effective as of the 31st day of December, 1998.
2. This Resolution having been furnished to the Florida Secretary of State prior to December 31, 1998 hereby discharges and releases the Officers and Shareholders of Kelly & Whitaker, P.A. of any further responsibility or liability to act with due diligence upon the best interests of the corporation.

 11/27/98

Timothy F. Kelly, President

 11/27/98

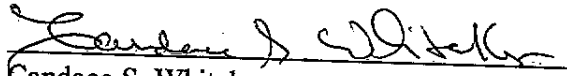
Candace S. Whitaker, Secretary/Treasurer

MINUTES OF THE FINAL MEETING OF THE SHAREHOLDERS OF

KELLY & WHITAKER, P.A.


1. The final meeting of the shareholders of KELLY & WHITAKER, P.A., a Florida corporation, was held at 8601 Fourth Street North, Suite 312, St. Petersburg, FL 33702, on the 27th day of November, 1998, at 3:00 P.M.
2. The following persons were present:
 - a. Timothy F. Kelly; and
 - b. Candace S. Whitaker,being all of the shareholders of the corporation.
3. By unanimous consent of all present, Timothy F. Kelly presided as chairman of the meeting and Candace S. Whitaker acted as secretary of the meeting.
4. The secretary then presented and read to the meeting a set of bylaws, relating to the management of the corporation's property and the governance of its affairs. The following resolution was unanimously adopted:
 - a. Resolved, that the aforementioned corporation shall be and hereby is DISSOLVED as provided for in the Corporate Bylaws effective as of the 31st day of December, 1998.
5. After full discussion and upon motion duly made, seconded and unanimously carried, it was:
 - a. Resolved, that the corporation shall be DISSOLVED and the officers and shareholders hereof shall cause to be submitted to the Florida Secretary of State a copy of the Resolution dissolving the corporation by December 31, 1998.
6. Upon motion duly made, seconded and carried, the officers of the corporation were authorized and directed to begin the cessation of active business of the corporation immediately toward the goal of total cessation and dissolution by December 31, 1998.
 - a. The president and secretary were authorized to execute such legal or other documents the officers should deem necessary and proper, for discontinuing all obligations required to carry out the purposes and business of this corporation.


7. There being no further business to come before the meeting, the same was duly adjourned.


Candace S. Whitaker

Waiver, Consent and Ratification

The undersigned shareholders and directors hereby waive notice of the above described meeting and consent to and ratify all of the actions taken and business transacted at said meeting as reflected by the foregoing minutes.


Timothy F. Kelly


Candace S. Whitaker