

P94000010559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies /

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800163685838

12/28/09--01047--003 **43.75

UD/With Plaw

FILED
09 DEC 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 04 2010

WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY
FLORIDA BAR BOARD OF
CERTIFICATION

2631 NORTHWEST 41ST STREET, SUITE A-2
GAINESVILLE, FLORIDA 32606

TELEPHONE
(352) 371-4656

ALSO ADMITTED IN
OHIO & NORTH CAROLINA

Post Office Box 358731
Gainesville, Florida 32635-8731

FACSIMILE
(352) 371-0599

E-MAIL
TOVKACH@BELLSOUTH.NET

December 22, 2009

Secretary of State
Division of Corporations
Bureau of Corporate Records
Tallahassee, Florida 32304

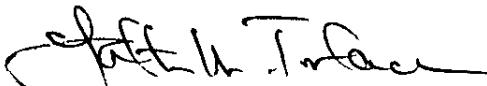
Re: Dissolution of REIF INDUSTRIES, P.A.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of REIF INDUSTRIES, P.A. and Agreement and Plan of Liquidation between the Shareholders and REIF INDUSTRIES, P.A., which sets forth the written consent of the Shareholders. The documents are filed in compliance with Florida Statute Section 607.1402, along with a check for \$43.75 (\$35.00 filing fee and \$8.75 for a certified copy).

After the original has been filed, please certify the copy and return it to me.

Sincerely,



Walter M. Tovkach

WMT:kat

Enclosures

ARTICLES OF DISSOLUTION

OF

REIF INDUSTRIES, P.A.

FILED

09 DEC 28 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 621.13 of the Professional Service Corporation Act and Sections 607.1401, 607.1402 and 607.1403 of the General Corporation Act of the State of Florida, the undersigned of the corporation hereinafter named, adopted the following Articles of Dissolution.

1. The date of issuance of the Certificate of Incorporation for REIF INDUSTRIES, P.A. was February 4, 1994.

2. The names and addresses of its officers are:

NAME

ADDRESS

THOMAS H. REIF
President

7758 SE 83rd Court
Newberry, FL 32669

THOMAS H. REIF
Secretary

7758 SE 83rd Court
Newberry, FL 32669

3. The names and addresses of its directors are:

NAME

ADDRESS

THOMAS H. REIF
Director

7758 SE 83rd Court
Newberry, FL 32669

4. All debts, obligations and liabilities of the corporation have been paid or discharged or provided for in the assumption of liabilities agreement entered into by the shareholders.

5. All remaining property and assets have been distributed to the shareholders in accordance with the liquidation and dissolution plan and agreement.

6. A statement of intent to dissolve is hereby attached along with adoption of such resolution by the shareholders of REIF INDUSTRIES, P.A.

DATED: Dec 24, 2009

REIF INDUSTRIES, P.A.

By: Thomas H. Reif
THOMAS H. REIF
President

By: Thomas H. Reif
THOMAS H. REIF,
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 24 day of Dec, 2009 by THOMAS H. REIF as President and as Secretary of REIF INDUSTRIES, P.A.

Walter M. Tovkach
Notary Public, State at Large
Print Name:
My Commission Expires:
My Commission Number is:

Personally Known ✓
Type of Identification _____

Produced Identification _____



Walter M. Tovkach
Commission # DD577588
Expires August 11, 2010
Beneke Trex Pail - Insurance, Inc. 800-385-7019

**AGREEMENT AND PLAN OF LIQUIDATION BETWEEN
THE SHAREHOLDERS AND
REIF INDUSTRIES, P.A.**

AGREEMENT AND PLAN OF LIQUIDATION made this 24 day of Dec, 2009, between the Shareholders and REIF INDUSTRIES, P.A., a Florida professional association (hereinafter called the "Corporation").

WHEREAS, one hundred (100%) percent of the Shareholders owning all of the issued and outstanding capital common stock of the Corporation wish to approve, authorize and consent to the voluntary dissolution of the Corporation in accordance with the General Corporation Act of the State of Florida and Section 336 of the Internal Revenue Code;

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. The Shareholders approve, authorize and consent to the voluntary dissolution of the Corporation, such dissolution to be effected as promptly as possible and in no event later than December 31, 2009, and in accordance with the plan of liquidation set forth in this Agreement.
2. The Shareholders hereby authorize the officers of the Corporation to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation.
3. The Shareholders hereby authorize the officers of the Corporation to file a Certificate of Dissolution signed by the Stockholders of the Corporation with the Secretary of the State of Florida and all proper federal forms with the Internal Revenue Service.
4. The Shareholders hereby resolve that after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash, if any, be distributed to the stockholders of the Corporation.

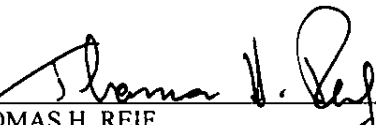
5. The Shareholders hereby authorize the officers to commence such liquidation immediately, and that its subsequent dissolution of all its assets be completed as soon as practicable, but in no event later than December 31, 2009.


6. The Shareholders hereby authorize the proper officers to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.


IN WITNESS WHEREOF, the parties hereby have caused this Agreement and Plan of Liquidation to be executed by their respective duly authorized officers as of the day and year first above written.

ATTEST:

REIF INDUSTRIES, P.A.

By: 
THOMAS H. REIF,
Secretary

By: 
THOMAS H. REIF,
President


THOMAS H. REIF, Shareholder