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TALLAHASSEE, FLORIDA

NR
4/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G. Donald Thomson, P.A.

DOCUMENT NUMBER: P96000033345

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

Please return all correspondence concerning this matter to the following:

G. Donald Thomson

(Name of Contact Person)

Henderson, Franklin, Starnes & Holt, P.A.

(Firm/Company)

3451 Bonita Bay Blvd., Suite 206

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Don Thomson at (239) 344-1369

(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

FAX AUDIT NO.:

**ARTICLES OF DISSOLUTION
OF**

G. DONALD THOMSON, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is G. Donald Thomson, P.A.

2. The names and respective address of its officers are:

President: G. Donald Thomson

3. The names and respective address of its Directors are:

G. Donald Thomson 3451 Bonita Bay Blvd., Suite 206
Bonita Springs, FL 34134

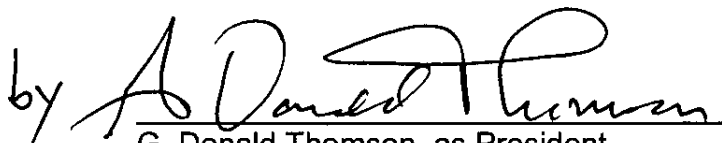
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. A copy of the Resolution by the Board of Directors to dissolve is attached hereto.

8. This Resolution was adopted by the Shareholders of the Corporation on April 18, 2007.

by 
G. Donald Thomson, as President

CORPORATE RESOLUTION

The undersigned, being the sole Director of G. Donald Thomson, P.A., a Florida corporation, hereby takes the following action:

WHEREAS, G. Donald Thomson, P.A., a Florida corporation, owned and operated a law firm located in Lee County, Florida.

WHEREAS, G. Donald Thomson, P.A., a Florida corporation, has concluded its business as a law firm and has sold all of its assets used in the operation of said business.

WHEREAS, all debts, obligations and liabilities of G. Donald Thomson, P.A., have been paid.

Based upon the foregoing, it is hereby:

RESOLVED, that G. Donald Thomson, P.A., be and is dissolved.

DATED:

April 18, 2007

by G. Donald Thomson
G. Donald Thomson, as Director