

P96000081807

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12-31-11

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cooper & Byrne, P.A.

DOCUMENT NUMBER: P96000081807

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

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr.

(Name of Contact Person)

Bryant Miller Olive P.A.

(Firm/Company)

101 North Monroe Street, Suite 900

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Bailey

(Name of Contact Person)

at (850) 222-8611

(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:

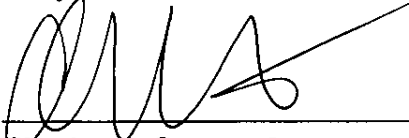
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF
COOPER & BYRNE, P.A.**

THE UNDERSIGNED duly authorized officer of Cooper & Byrne, P.A., a Florida professional corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 607, Florida Statutes, and states as follows:

1. The name of the Corporation being dissolved is Cooper & Byrne, P.A. EFFECTIVE DATE
12-31-11
2. The document number of the corporation is P96000081807.
3. The Corporation's dissolution was authorized by the unanimous vote of its shareholders on April 4, 2011, in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes. Such vote is sufficient for approval.
4. The Corporation is authorized and directed, by and through its President and other appropriate officers, to take all actions and to do all things necessary and appropriate to wind down its business and affairs as authorized by Section 607.1405, Florida Statutes.
5. The Corporation has no known debts or obligations outstanding or which remain unsatisfied as of the date hereof, except for known claims which have been fully reserved for and shall be paid or settled.
6. These Articles of Dissolution shall be effective as of the later of (i) the date they are accepted for filing by the appropriate office of the State of Florida, Department of State; or (ii) December 31, 2011.

MADE AND EXECUTED this 29th day of December, 2011.



Charles L. Cooper, Jr.
President

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