

P97000069878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

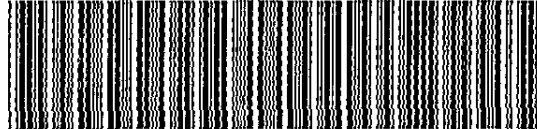
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04 FEB 11 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 11 2004

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February 10, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

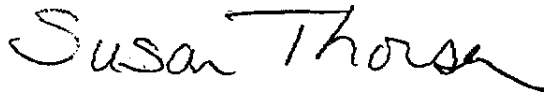
Re: Sullivan Manor, Inc.
#59-3568543

Gentlemen:

Enclosed please find the following regarding the referenced corporation:

1. Dissolution Agreement
2. Unanimous Written Consent
3. Articles of Dissolution
4. Check in the amount of \$35.00

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures

7649.doc

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF SULLIVAN MANOR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **SULLIVAN MANOR, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Robert W. Sullivan	President	5290 SE 55 th Avenue Trenton, Fl 32693
Ellen M. Sullivan	Vice-President	Post Office Box 1134 Trenton, Fl 32693

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Robert W. Sullivan	5290 SE 55 th Avenue Trenton, Fl 32693
Ellen M. Sullivan	Post Office Box 1134 Trenton, Fl 32693

4. Dissolution was authorized on 1/20, 2004.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 20th day of January, 2004.

SULLIVAN MANOR, INC.

By

Robert W. Sullivan
ROBERT W. SULLIVAN
Shareholder/Director

By:

Ellen M. Sullivan
ELLEN M. SULLIVAN
Shareholder/Director

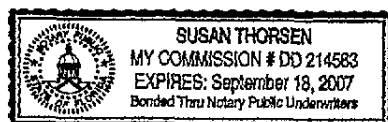
STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **ROBERT W. SULLIVAN**, to me known to be the person described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of January, 2004.



Susan Thorsen
NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, ELLEN M. SULLIVAN, to me known to be the person described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of January, 2004.

Susan Thorsen

NOTARY PUBLIC
My Commission Expires

7649-001st



DISSOLUTION AGREEMENT

OF

THE SHAREHOLDERS OF

SULLIVAN MANOR, INC.

On January 20, 2004, in the City of Trenton, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of **SULLIVAN MANOR, INC.** agree that:

We have conducted business as a corporation under the same name of **SULLIVAN MANOR, INC.**, and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation **SULLIVAN MANOR, INC.** will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 20th day of January, 2004.

Witness:

Diane Bookcom
Witness

Robert W. Sullivan
ROBERT W. SULLIVAN

Susan Thors
Witness

Diane Bookcom
Witness

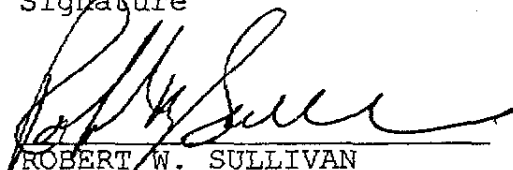

Ellen M. Sullivan
ELLEN M. SULLIVAN

Susan Thors
Witness

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF SULLIVAN MANOR, INC.**

We, the undersigned, being all of the shareholders of **SULLIVAN MANOR, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 ROBERT W. SULLIVAN	<u>11/20</u> , 2004	100
 ELLEN M. SULLIVAN	<u>11/20</u> , 2004	100

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.