

P97000071277

LAW OFFICES
BEHAR, GUTT & GLAZER, P.A.
CONCORDE CENTRE II
2999 NORTHEAST 191st STREET, SUITE 800
AVENTURA, FLORIDA 33180

COMPSON FINANCIAL CENTER
980 N. FEDERAL HIGHWAY, SUITE 401
BOCA RATON, FLORIDA 33432

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PALM BEACH: (561) 347-7160
PALM BEACH FAX: (561) 347-7164

* ALSO ADMITTED
IN NY & NJ
** ALSO ADMITTED
IN WASH. D.C.

REPLY TO: AVENTURA

March 23, 1999

Louise Flemming-Jackson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

700002818377--3
-03/25/99--01002--003
*****35.00 *****35.00

Re: John T. Spillman & Associates, Inc.

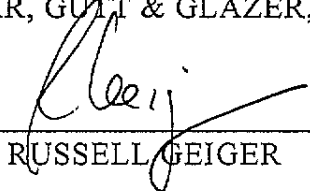
Dear Ms. Flemming-Jackson:

Enclosed please find the documents that you returned along with a check in the amount of \$35.00 to file the articles of dissolution. Please note that my phone number is listed above.

Thank you for your cooperation and attention to this matter.

Very truly yours,

BEHAR, GUTT & GLAZER, P.A.

By: 
RUSSELL GEIGER

RG/hs
Enclosures

S:\GEIGER\DIVCORP.WPD

Dissolution
LFT 3-25-99

FILED
99 MAR 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

Behar, Gutt & Glazer, P.A.
2999 NE 192nd Street, Suite 800
Aventura, FL 33180

SUBJECT: JOHN T. SPILLMAN & ASSOCIATES, INC.
Ref. Number: P97000071277

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00013021

ARTICLES OF DISSOLUTION

FILED

99 MAR 25 AM 10:02

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:

JOHN T. SPILLMAN & ASSOCIATES, INC.

SECOND: The date dissolution was authorized:

December 14, 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

JOHN T. SPILLMAN & ASSOC, INC / JOHN T. SPILLMAN, PRES.
(voting group)

Signed this 28 day of December, 1998

Signature 
JOHN T. SPILLMAN, President

CONSENT OF SHAREHOLDERS

OF

JOHN T. SPILLMAN & ASSOCIATES, INC.

The undersigned shareholders, constituting all of the shareholders of the Corporation, hereby consent, ratify and approve the dissolution of JOHN T. SPILLMAN & ASSOCIATES, INC., a Florida corporation, as of December 14, 1998.

IN WITNESS WHEREOF, the undersigned have executed this Consent this 14th day of December, 1998.

12/28/98

JOHN T. SPILLMAN
JOHN T. SPILLMAN