

P98000006494

(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



700171465267

03/10/10--01044--007 **35.00

STATE OF MAINE
SECRETARY OF STATE
OFFICE OF THE CLERK

10 MAR 10 PM 12:57

FILED

Validis.

D. CONNELL MAR 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAWLOR, WINSTON & JUSTICE, P.A.

DOCUMENT NUMBER: P98000006494

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

Please return all correspondence concerning this matter to the following:

JAMES N. REYER, ESQUIRE

(Name of Contact Person)

JJAMES N. REYER, P.A.

(Firm/Company)

5301 North Federal Highway, Suite 130

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

James Reyer at (561) 241-9003

(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

LAW OFFICES OF
JAMES N. REYER, P.A.
5301 NORTH FEDERAL HIGHWAY, SUITE 130
BOCA RATON, FLORIDA 33487

TELEPHONE: 561-241-9003
FACSIMILE: 561-988-9892

MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG
OF COUNSEL
MEMBER OF NEW YORK BAR

March 9, 2010

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

ATT: Amendment Department

SUBJECT: Lawlor, Winston & Justice, P.A.

To Whom It May Concern:

Enclosed is one original and one (1) copy of the Articles of Dissolution for the above referenced corporation and a check for \$35.00 for the following:

\$35.00 = Filing Fee

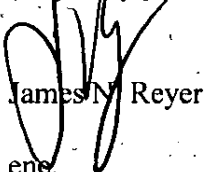
Please note that said Articles of Dissolution have been executed in counterparts.

Please return a stamped copy and the receipt to:

James N. Reyer, P.A.
5301 North Federal Highway
Suite 130
Boca Raton, FL 33487

Thank you for your cooperation in this matter. If you have any further questions in this matter, please do not hesitate to contact this office.

Very truly yours,


James N. Reyer

enc.

JR/nls

ARTICLES OF DISSOLUTION
OF LAWLOR, WINSTON & JUSTICE, P.A.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation as currently filed with the Florida Department of State is: LAWLOR, WINSTON & JUSTICE, P.A.

SECOND: The document number of the corporation is: P98000006494.

THIRD: The date dissolution was authorized is: March 3, 2010

FOURTH: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution by the proper class of shareholders was sufficient for approval.

☒ Dissolution was authorized by the Board of Directors on March 3, 2010.

Dated: March 3, 2010

LAWLOR, WINSTON & JUSTICE, P.A.

By: 

Andrew Y. Winston, its President

By: 

John K. Lawlor, its Secretary

By: 

John K. Lawlor, Shareholder

By: 

Andrew Y. Winston, Shareholder

By: 

Cam F. Justice, Shareholder

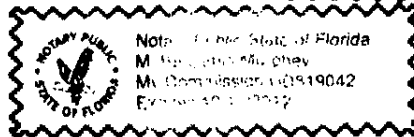
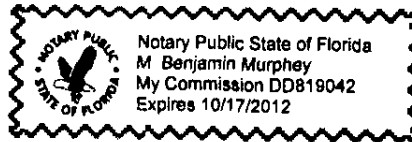
10 MAR 10 PM 12:57
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, on March 3, 2010, by Andrew Y. Winston as President and as shareholder, and John K. Lawlor, as Secretary and as shareholder, all of LAWLOR, WINSTON & JUSTICE, P.A., on behalf of the corporation and individually, who are personally known to me or produced identification in the form of _____ and who did take an oath, and acknowledged that they are the persons who executed the foregoing Articles of Dissolution.


Notary Public

STATE OF FLORIDA:
COUNTY OF BROWARD:



The foregoing instrument was acknowledged before me, on March _____, 2010, by Cam F. Justice as a shareholder of LAWLOR, WINSTON & JUSTICE, P.A., individually, who is personally known to me or produced identification in the form of _____ and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Dissolution.

Notary Public

**ARTICLES OF DISSOLUTION
OF LAWLOR, WINSTON & JUSTICE, P.A.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the corporation as currently filed with the Florida Department of State is: LAWLOR, WINSTON & JUSTICE, P.A.

SECOND: The document number of the corporation is: P98000006494.

THIRD: The date dissolution was authorized is: March 3, 2010

FOURTH: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution by the proper class of shareholders was sufficient for approval.

☒ Dissolution was authorized by the Board of Directors on March 3, 2010.

Dated: March 5, 2010

LAWLOR, WINSTON & JUSTICE, P.A.

By: _____
Andrew Y. Winston, its President

By: _____
John K. Lawlor, its Secretary

By: _____
John K. Lawlor, Shareholder

By: _____
Andrew Y. Winston, Shareholder

By: _____
Cam F. Justice, Shareholder

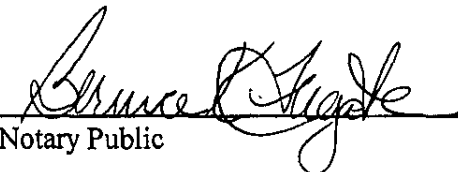
STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, on March _____, 2010, by Andrew Y. Winston as President and as shareholder, and John K. Lawlor, as Secretary and as shareholder, all of LAWLOR, WINSTON & JUSTICE, P.A., on behalf of the corporation and individually, who are personally known to me or produced identification in the form of _____ and who did take an oath, and acknowledged that they are the persons who executed the foregoing Articles of Dissolution.

Notary Public

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, on March 5, 2010, by Cam F. Justice as a shareholder of LAWLOR, WINSTON & JUSTICE, P.A., individually, who is personally known to me or produced identification in the form of _____ and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Dissolution.


Notary Public

