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526096

January 7, 1997

Amendment Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/09/97--01054--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of dissolution of Timothy Condon, P.A.

To whom it may concern:

Enclosed find Articles of Dissolution for Timothy Condon, P.A., along with a copy of the Minutes of Special Meeting of the Board of Directors and Shareholders of that corporation. A check in the amount of \$35.00 is also enclosed.

If you should have any questions, feel free to call my offices, above.

Yours very truly,

Timothy Condon

TC/mpr  
encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -9 PM 3:00

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## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -9 PM 3:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Timothy Condon, P.A.

SECOND: The date dissolution was authorized: 10-22-96

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

\_\_\_\_\_  
(voting group)  
Signed this 7th day of January, 19 97.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Timothy Condon  
(Typed or printed name)

President  
(Title)

Minutes of Special Meeting of the Board of Directors and  
Shareholders of Timothy Condon, P.A. held on October 22, 1996

A special meeting of the shareholders and board of directors was called to order on October 22, 1996 pursuant to Article I, Section 1 of the by-laws, at 307 S. Fielding Ave., Tampa, Florida by Timothy Condon, President, being the sole officer and sole shareholder of Timothy Condon, P.A., and who further waived notice of the said meeting, both as the sole officer and as the sole shareholder of the corporation, pursuant to Article I, Section 4 of the by-laws.


It was thereupon noted that there are significant costs associated with continuing in the corporate form, and that dissolution of the corporation is therefore recommended. In addition, it was also recommended that the pension plans currently in effect with the Principal Financial Group be dissolved, and the monies rolled over into qualified tax-deferred and approved pension vehicles. A vote was thereafter taken, and it was thereupon unanimously agreed by the sole shareholder and officer of Timothy Condon, P.A. that the following take place:

1. The corporation be dissolved, effective December 31, 1996,
2. That the necessary steps be taken to dissolve the pension plans in effect, consisting of Contract numbers 4-877 and 4-878 with the Principal Financial Group, effective December 31, 1996, Timothy Condon being the only eligible individual participating in the said pension plan, and
3. That the following Articles of Dissolution be prepared and submitted to the Secretary of State in accordance with the provisions of Section 607.1403, Florida Statutes:

ARTICLES OF DISSOLUTION

- (a) Name of corporation: Timothy Condon, P.A.
- (b) Date dissolution was authorized: At meeting held October 22, 1996, with dissolution effective December 31, 1996.
- (c) It is hereby certified by the sole officer and shareholder of the corporation that the number of votes cast for dissolution was sufficient for approval.

WITNESS the sole officer and sole director, as of October 22, 1996.

  
\_\_\_\_\_  
Timothy Condon, President and  
sole shareholder