# 527656

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# LARRY K. MEYER, P. A. ATTORNEY AT LAW 1150 CLEVELAND ST., SUITE 301 CLEARWATER, FLORIDA 33755 TELEPHONE: 727-442-5542

November 21, 2007

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

Re: Articles of Dissolution of Larry K. Meyer, P. A.

F.E.I.N.: 59-3114900

Effective date of dissolution: 12/31/2007 at 11:59 P. M.

### Ladies and Gentlemen:

Enclosed is your form Cover Letter, together with signed Articles of Dissolution for the above noted Florida professional corporation.

Also enclosed is my corporate Operating Account Check No. 1357 in the amount of \$35.00 for the Filing Fee, which I understand includes the cost of your reply letter to me acknowledging receipt and filing of said Articles of Dissolution.

Very truly yours,

Larry K. Meyer

President and Sole Shareholder

Larry K. Meyer, P. A.

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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations SUBJECT: Dissolution of LARRY K. MEYER, P.A. DOCUMENT NUMBER: S27656 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Larry K. Meyer, President and Sole Shareholder (Name of Contact Person) Larry K. Meyer, P.A. (Firm/Company) 1150 Cleveland St., Suite 301 (Address) Clearwater, FL 33755 (City/State and Zip Code) For further information concerning this matter, please call: Larry K. Meyer (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: LARRY K. MEYER, P.A. The document number of the corporation (if known): \$27656 SECOND: The date dissolution was authorized: November 21, 2007 THIRD: Effective date of dissolution if applicable: December 31, 2007 at 11:59 P. M. (no more than 90 days after dissolution file date) FOURTH: 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 the shareholders through voting groups. The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: ector, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, tructee, or other court appointed fiduciary, by that fiduciary) Larry K. Meyer (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President and Sole Shareholder