

V11447

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Michael A. Scibelli, P.E., Inc. (Corporation Name) V11447 (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

96 DEC 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Disolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

N. HENDRICKS DEC 31 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

SMITH & THOMPSON
ANN HILL
TALLAHASSEE, FL

SUBJECT: MICHAEL A. SCIBELLI, P.E., INC.
Ref. Number: V11447

We have received your document for MICHAEL A. SCIBELLI, P.E., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 496A00056446

SMITH, THOMPSON & SHAW
ATTORNEYS AT LAW
FOURTH FLOOR
8520 THOMASVILLE ROAD
TALLAHASSEE, FLORIDA 32304-9469

(904) 893-4108
FAX (904) 893-7279

December 31, 1996

HAND DELIVERY

Nancy Hendricks
Secretary of State
Division of Corporations
Tallahassee, Florida

RE: Michael A. Scibelli, P.E., Inc
Ref. Number V11447

Dear Ms. Hendricks:

As per your request, please find enclosed an affidavit which will accompany the Articles of Dissolution for Michael A. Scibelli, P.E., Inc. Please contact me if anything else is required to complete the dissolution.

Sincerely,
Jon Hoppe
Jon Hoppe
Law Clerk

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
MICHAEL A. SCIBELLI, P.E., INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid _____
Filing Fee \$ _____

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 Michael A. Scibelli, P.E., Inc.

2. The name and respective address of the officer of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Scibelli	275 John Knox Road, M-203 Tallahassee, FL 32303

3. The name and address of the director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Scibelli	275 John Knox Road, M-203 Tallahassee, FL 32303

4. Dissolution was authorized on August 27, 1996.
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.

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

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TALLAHASSEE, FLORIDA

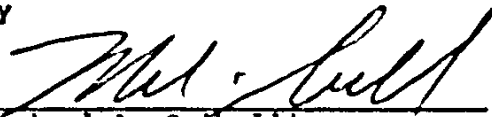
accordance with their respective rights and interests.

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

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

Dated 12/16/96

Michael A. Scibelli, P.E., Inc.
By


Michael A. Scibelli
Sole Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 16th day of Dec., 1996 by Michael A. Scibelli, who is personally known to me/~~presented~~ N/A ~~as identified by~~ and who did not take an oath.



Julie Ann Watts
MY COMMISSION # 00280718 EXPIRES
May 4, 2000
BONDED TO YOU TRY FOR NOTHING, ETC.


NOTARY PUBLIC

Julie Ann Watts

STATE OF FLORIDA
COUNTY OF LEON


In compliance with Chapter 608 of the Florida Statutes, the undersigned sole shareholder of Michael A. Scibelli, P.E., Inc. deposes and says:

1. Michael A. Scibelli, P.E., Inc. has no intention of revoking the voluntary dissolution of December 16, 1996.
2. The name "Michael A. Scibelli, P.E., Inc." is now available for immediate use by any other corporation.


Michael A. Scibelli
Sole Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30th day of December 1996 by Michael A. Scibelli who is personally known to me/presented His Driver License as identification and who did not take an oath.


NOTARY PUBLIC



GLORIA F. WEAVER
MY COMMISSION # 00305024 EXPIRES
June 20, 1998
BONDED THROUGH TROY FAIR INSURANCE CO

SPECIAL MEETING OF STOCKHOLDERS
OF
MICHAEL A SCIBELLI, P.E., INC.

The undersigned being the sole shareholder of Michael A. Scibelli, P.E., Inc. (the Corporation) acting pursuant to the Florida General Corporation Act, hereby consents to and unanimously adopts the following actions, preambles, and resolutions:

(1) RESOLVED, that the Corporation shall be dissolved upon unanimous consent of all shareholders, by filing of Articles of Dissolution with the State of Florida; shareholders consisting of Michael A. Scibelli.

Dated this 27 day of August, 1996.



Michael A. Scibelli