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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000171078 3)))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I200100C0123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FORMA VITAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	85104
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JORGE L. GURIAN P.A.
2665 S. BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
JUSTIN M. SHIVERS	M.G. MENDOZA
COMPANY:	DATE:
FL. DEPT. OF STATE	7/2/2012
FAX NUMBER:	TOTAL NO. OF PAGES, INCLUDING COVER:
1-850-617-6381	9
PHONE NUMBER:	SENDER'S PHONE NUMBER:
1-850-245-6052	305-279-4101
RE:	SENDER'S FAX NUMBER:
FORMA VITAL, INC.	305-279-1489
W12000034895	

☒ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☒ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Dear Mr. Shivers:

We have received your response (attached) regarding the non-availability of the above name for this filing. Please note that the sole owner and director of the existing Florida company holding this name has dissolved the company (Articles of Dissolution attached), and has issued an Affidavit (also attached) asserting that he will not revoke said dissolution. After speaking with your office on Friday, we were advised that by providing this documentation, the name will now be released for use, and Mr. Fernandez can maintain this name to have his Texas corporation authorized to do business in Florida.

Please review the attachments for your consideration.

Thank you,

Received fax: Jul 29 2012 8:55AM Fax Station: HP LaserJet FAX

850-617-6381

8/29/2012 9:54:25 AM PAGE 1/001 Fax Server



June 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JORGE L. GURIAN PA

SUBJECT: FORMA VITAL, INC.
REF: W12000034895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: E12000171078
Letter Number: 612A00017736

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF PRESIDENT/DIRECTOR

1. I, JORGE FERNANDEZ, am a statutory adult and currently reside in the state of Texas.

2. I, JORGE FERNANDEZ, acting in my capacity as President/Director of FORMA VITAL FLORIDA, INC. hereby attest to the fact that I have presented for filing Articles of Dissolution for this entity.

3. I, JORGE FERNANDEZ, hereby attest to the fact that I have no intention of revoking the aforementioned Articles of Dissolution.

4. The affirmations made herein are true and correct to the best of my knowledge;

5. I, JORGE FERNANDEZ, understand that the assertions made hereunder are subject to penalties of perjury.



JORGE FERNANDEZ

The foregoing Affidavit was acknowledged before me this 29 day of June 2012.

NOTARY PUBLIC-STATE OF FLORIDA
Jorge Gurian
Commission # EE120588
Expires: AUG. 10, 2015
BONDED THIRD ATLANTIC BONDING CO., INC.

Signature: _____

Print Name: _____

Notary Public State of Florida
at Large
Commission Number:
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Jorge Gurian
Commission # EE120588
Expires: AUG. 10, 2015
BONDED THIRD ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
Jun 29, 2012
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State
FORMA VITAL FLORIDA, INC.
- SECOND:** The document number of the corporation: P04000097084
- THIRD:** The date dissolution was authorized: June 29, 2012
Effective date of dissolution: June 29, 2012
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JORGE FERNANDEZ PSD
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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TALLAHASSEE, FLORIDA

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State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Dissolution, filed on June 29, 2012, effective June 29, 2012, dissolving FORMA VITAL FLORIDA, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P04000097084.

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Thirtieth day of June, 2012*

Ken Detjen

Secretary of State



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FORMA VITAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 75-2836932

(FEI number, if applicable)

4. AUGUST 30, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2665 SOUTH BAYSHORE DRIVE, #800, COCONUT GROVE, FL 33133

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. BUSINESS CONSULTING AND INVESTMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JORGE L. GURIAN

Office Address: 2665 S. Bayshore Drive, #800

Coconut Grove

(City)

, Florida 33133

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: JORGE FERNANDEZAddress: 2665 SOUTH BAYSHORE DRIVE #800
COCONUT GROVE, FL 33133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: JORGE FERNANDEZAddress: 2665 SOUTH BAYSHORE DRIVE, #800
COCONUT GROVE, FL 33133

Vice President: _____

Address: _____

Secretary: JORGE FERNANDEZAddress: 2665 SOUTH BAYSHORE DRIVE, #800, COCONUT GROVE, FL 33133

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JORGE FERNANDEZ, PRESIDENT/DIRECTOR/SECRETARY

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

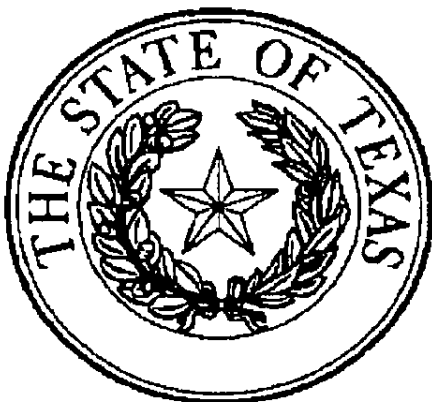
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FORMA VITAL, INC. (file number 154912900), a Domestic For-Profit Corporation, was filed in this office on August 30, 1999.

It is further certified that the entity status in Texas is in existence.

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FALLAH, SEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 19, 2012.

A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State