

LO70000035273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

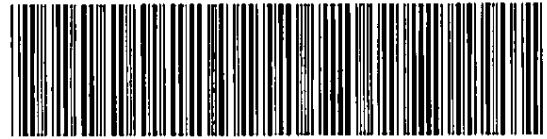
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J DENNIS

MAY 15 2023

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FILED  
SECRETARY OF STATE  
CORPORATION  
2023 MAR -2 PM 4:26

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Miami Instruments LLC

\_\_\_\_\_  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Anthony Hart

\_\_\_\_\_  
(Name of Person)

Miami Instruments LLC

\_\_\_\_\_  
(Firm/Company)

8934 Irving Ave

\_\_\_\_\_  
(Address)

Surfside, FL 33154

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Anthony Hart

\_\_\_\_\_  
(Name of Person)

954

648-4926

at (\_\_\_\_\_) \_\_\_\_\_

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

**Mailing Address:**

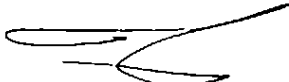
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
Miami Instruments LLC
2. The Articles of Organization were filed on April 2, 2007 and assigned  
document number L07000035273
3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be  
listed as the document's effective date on the Department of State's records.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  
Consensus Agreement to dissolve the company executed by all members
5. If there are no members, enter the name and address of the person appointed to wind up the company's  
activities and affairs:
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed  
above to wind up the company's activities and affairs:

  
Signature

Philip Anthony Hart

Printed Name

**FILING FEE: \$25.00**

### Agreement to Dissolve Miami Instruments, LLC

The undersigned Members of Miami Instruments, LLC (the "Company") agree as follows:

1. Pursuant to Section 14.1 of the Company's Second Amended and Restated Operating Agreement (the "Operating Agreement"), the Company shall be dissolved;
2. The Company shall complete and file Articles of Dissolution for the Company with the Florida Secretary of State; and
3. The Company shall promptly wind up its affairs consistent with Section 14.2 of the Operating Agreement and Florida law.

DocuSigned by:

*Philip Anthony Hart 2/6/2023*

Philip Anthony Hart

DocuSigned by:

*Joseph Lamelas, MD*

Joseph Lamelas, M.D.

BIOREP TECHNOLOGIES, INC.

By:

DocuSigned by:

*Ramon Poo*

Ramon E. Poo, President