

L220000319161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

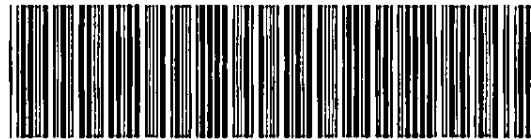
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 NOV 17 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FL

Revocation

FEB 24 2023

D CUSHING

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Spencer Medical Innovation, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Statement of Revocation of Dissolution for Florida Limited Liability Company and feec(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Veronica R. Spencer

\_\_\_\_\_  
Contact Person

Spencer Medical Innovation, LLC

\_\_\_\_\_  
Firm/Company

7956 Hampton Lake Dr

\_\_\_\_\_  
Address

Tampa, Florida, 33647

\_\_\_\_\_  
City, State and Zip Code

veronica.spencer(@futurenowtech.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

veronica spencer

at ( 917 )

304-7520

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

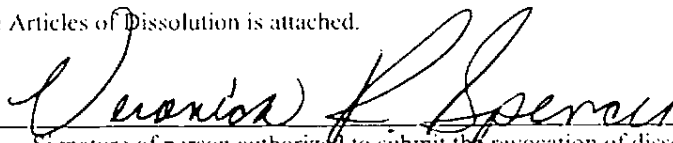
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**FILED**  
**2022 NOV 17 AM 8:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

**STATEMENT OF REVOCATION OF DISSOLUTION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to section 605.0708, Florida Statutes, this Florida limited liability company revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution.

1. The name of the company is: Spencer Medical Innovation
2. The document number of the company is L22000319161
3. The effective date the Dissolution was filed is 09/01/2022
4. The revocation of dissolution was authorized on 11/10/2022
5. A copy of the Articles of Dissolution is attached.



Signature of person authorized to submit the revocation of dissolution

**FILED**  
2022 NOV 17 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

**Filing Fee: \$100.00**  
**Certified Copy: \$30.00 (optional)**

FILED  
Aug 31, 2022  
Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

SPENCER MEDICAL INNOVATION LLC

The document number of the limited liability company: L22000319161

The file date of the articles of organization: July 18, 2022

The effective date of the dissolution if not effective on the date of filing: September 1, 2022

A description of occurrence that resulted in the limited liability company's dissolution:

DISSOLUTION OF PARTNERSHIP

The name and address of the person appointed to wind up the company's activities and affairs:

DAVID SPENCER  
17425 BRIDGE HILL CT STE 204  
TAMPA, FL 33647

I/we submit this document and affirm that the facts stated herein are true. I/we am/are 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: DAVID K. SPENCER

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Electronic Signature of authorized person:

#### RESOLUTION CERTIFICATION

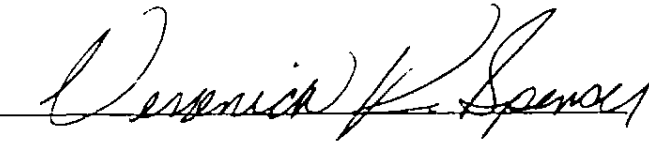
The undersigned, Secretary of Spencer Medical Innovation LLC., a Florida limited liability company ("Company"), does hereby certify that the following Resolutions were adopted by the Company by Written Consent of Members in Lieu of a Special Meeting on August 5, 2022:

**RESOLVED THAT** Veronica Spencer, the Manager, and majority Member ("Authority") is hereby authorized and empowered to execute on behalf of the Company all applications with the Florida Division of Corporations for the purpose of reinstating the Company and to execute any and all documents necessary in connection with reinstatement.

**FURTHER RESOLVED THAT** in addition to and without limiting the foregoing, that the Authority of the Company be, and hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as the Authority may deem appropriate in order to effectuate reinstatement and any documents or instruments executed in the accomplishment of any action or actions authorized as stated herein shall be deemed to be conclusive approval thereof by this Company and the binding act and obligation of this Company.

DATED: 2022

11/10/22



Veronica R. Spencer, CEO, Manager and Member

#### RESOLUTION CERTIFICATION

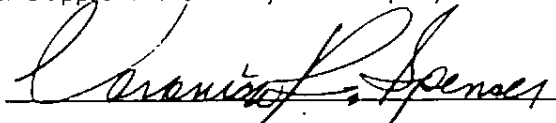
The undersigned, Secretary of Spencer Medical Innovation, LLC, a Florida limited liability company ("Company"), does hereby certify that the following Resolutions were adopted by the Company by Written Consent of Members in Lieu of a Special Meeting on August 5, 2022

**RESOLVED THAT** Veronica Spencer, the Manager, and majority Member ("Authority") is hereby authorized and empowered to execute on behalf of the Company all applications, signatories, and other documents with financial institutions for the purpose of opening up bank accounts of the Corporation.

**FURTHER RESOLVED THAT** in addition to and without limiting the foregoing, that the Authority of the Company be, and hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as the Authority may deem appropriate in order to effectuate reinstatement and any documents or instruments executed in the accomplishment of any action or actions authorized as stated herein shall be deemed to be conclusive approval thereof by this Company and the binding act and obligation of this Company.

DATED: 2022

11/10/22



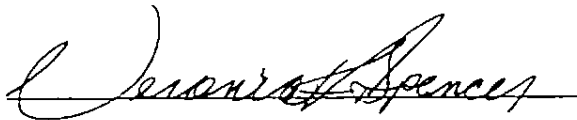
Veronica R. Spencer, CEO, Manager and Member

RESOLUTION OF SPENCER MEDICAL INNOVATION LLC TO VOTE MANAGER DULY PASSED ON

AUGUST 5, 2022 WHEREAS, Veronica R. Spencer is elected to serve as Manager in accordance with the laws and any operating agreement governing the Company.

RESOLVED, that the majority in interest Member of this Company is hereby authorized to do and perform any and all acts, including execution of any and all documents and certificates, as such majority in interest shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolution.

RESOLVED FURTHER, that any action taken by David K. Spencer on or after August 5, 2022, was invalid and David K. Spencer did not have the authority to act or bind the Company in any action taken on or after August 5, 2022. It is hereby certified by the undersigned that the foregoing resolution was duly passed by the majority in interest of the members of the above-named Company on August 5, 2022 by Written Consent in Lieu of Special Meeting, in accordance with the Articles of Incorporation of the Corporation and the laws and by-laws governing the Company and that the said resolution shall be filed with the minutes of the meeting of members of this Company and shall be treated for all purposes as resolutions taken at a meeting and is in full force and effect.

A handwritten signature in black ink, appearing to read "Veronica R. Spencer", written over a horizontal line.

Veronica Spencer, as CEO, Member and Manage