



THE UNITED STATES
CORPORATION
COMPANY

L94009

ACCOUNT NO. : 072100000032

REFERENCE : 325881 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pizit

ORDER DATE : April 10, 1997

800002138848-- 5

ORDER TIME : 9:21 AM

ORDER NO. : 325881-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILINGS

NAME: MEDI TRADING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

V. 9/10/97

FILED
97 APR 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 10 AM 10:02
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
MEDI TRADING, INC.**

FILED
97 APR 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **MEDI TRADING, INC.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is **MEDI TRADING, INC.**, Document #L94009.

The Corporation elected to dissolve by unanimous written consent of its Shareholders, the votes cast for dissolution being sufficient for approval, and by its sole Director as of March 7, 1997.

IN WITNESS WHEREOF, the undersigned being the President of **MEDI TRADING, INC.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 7 day of March, 1997.

MEDI TRADING, INC., a Florida corporation

By: Howard Goldman
Howard Goldman, President

**UNANIMOUS WRITTEN CONSENT
BY
THE SHAREHOLDERS
AND
THE SOLE DIRECTOR
OF
MEDI TRADING, INC.**

IN LIEU OF SPECIAL MEETING

The undersigned, being the Shareholders and the sole Director of **MEDI TRADING, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action effective as of the 7 day of March, 1997:

RESOLVED, that the Shareholders and the sole Director of the Corporation hereby consent to the dissolution and liquidation of the Corporation in accordance with §331 of the Internal Revenue Code of 1986, as amended; and

RESOLVED, that the Articles of Dissolution in substantially the form previously presented to the undersigned are hereby approved and accepted and the President of the Corporation is authorized and directed to cause to be filed with the Florida Department of State the said Articles of Dissolution; and

RESOLVED, that the Corporation shall liquidate and distribute any and all of its assets of any kind whatsoever to its Shareholders in accordance with his respective rights and interests as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable; and

RESOLVED, that the President of the Corporation be, and he hereby is, authorized and directed to execute such assignments and conveyances, and to do and perform such acts as may be necessary or appropriate for the carrying out of the purposes of the foregoing resolutions; and

RESOLVED, that the President of the Corporation is hereby authorized to engage the services of such accountants, appraisers, attorneys and other professionals to provide advice and counsel to the Corporation in connection with any and all matters addressed in the previous resolutions as such officers shall deem necessary or advisable under the circumstances; and it is

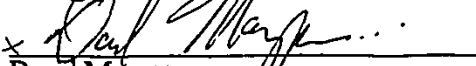
FURTHER RESOLVED, that any and all actions heretofore or hereinafter taken by the President of the Corporation in connection with any and all of the matters discussed in the foregoing resolutions are hereby confirmed and ratified as properly authorized acts of the Corporation.

IN WITNESS WHEREOF, the undersigned Shareholders and sole Director have executed the foregoing unanimous written consent for the purposes of giving consent thereto.

SHAREHOLDER:


Howard Goldman

x 
Marjorie Goldman

x 
David Mayper

x 
Andrea Mayper

DIRECTOR:


Howard Goldman



THE UNITED STATES
CORPORATION
COMPANY

L94009

ACCOUNT NO. : 072100000032

REFERENCE : 325861 4303929

AUTHORIZATION :

COST LIMIT : \$915.00

Patricia J. J...

FILED
97 APR 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 1997

700002138847-- 8

ORDER TIME : 9:13 AM

ORDER NO. : 325861-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILINGS

NAME: MEDI TRADING, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

 CERTIFIED COPY
XX PLAIN STAMPED COPY (2)
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS

Print OK 4-10
RECEIVED
97 APR 10 AM 10:00
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # L94009

1 Corporation Name

MEDI TRADING, INC.

Principal Place of Business

Mailing Address

P.O. Box 661097
Miami Springs, Florida 33266

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

08/17/1990

5. FEI Number

65-0224498

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/D	Howard Goldman	5959 N.W. 37 Avenue	Miami, Florida

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Paul Berkowitz
1221 Brickell Avenue
Suite 2200
Miami, Florida 33131

Name

Street Address (P O Box Number is Not Acceptable)

Suite, Apt. #, Etc

City

State

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 2/25/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Howard Goldman, 3/14/97

305-863-1769
Daytime, Phone #
Ext 405

Date

Daytime, Phone #

Ext 405

CR20-040 (12-95)