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FILED
04 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/04
D:SS.
Sf

ALAN S. CHRISTNER, JR. P.A.
ATTORNEY AT LAW

350 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785
(727) 596-3383-FAX (727) 595-4054

REPLY TO
P.O. BOX 1116
INDIAN ROCKS BEACH, FL 33785-1116

March 4, 2004

Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

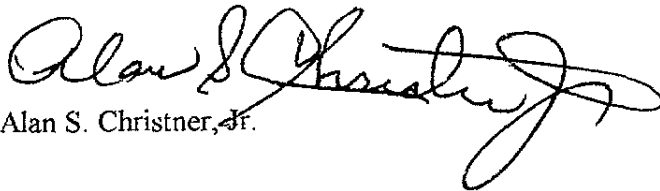
Re: Biomedical Ventures, Inc.

Gentlemen:

Please file the enclosed Articles of Dissolution of the above corporation plus the Resolutions by Written Action authorizing the Dissolution. Please send me a printed copy and a certified certificate of status. I have enclosed my check for \$43.75 to cover the filing fee and the certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Alan S. Christner, Jr.

RECEIVED
14 MAR 10 AM 8:49
DIVISION OF CORPORATIONS
ASC/mac:
Enclosures

**ARTICLES OF DISSOLUTION
OF
BIOMEDICA VENTURES, INC.**

FILED

04 MAR -9 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BIOMEDICA VENTURES, INC.
2. The names and respective addresses of its officers are:

Dr. C. Richard Kinsolving, 5414 Sixty First Street East Bradenton Florida, 34203	President
--	-----------

Donald C. Taylor 7303 Twelve Oak Boulevard Tampa, FL 33634	Secretary/Treasurer
--	---------------------

3. The names and respective addresses of its directors are:

Dr. C. Richard Kinsolving
5414 Sixty First Street East
Bradenton, FL 34203

Donald C. Taylor
7303 Twelve Oaks Boulevard
Tampa, FL 33634

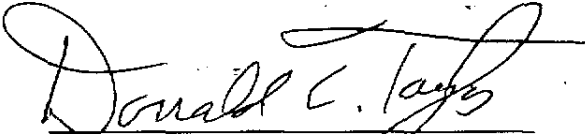
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

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

A copy of the Resolution by the Board of Directors to dissolve is attached. This Resolution was adopted by the shareholders of the corporation on the 6th day of January, 2004.

Dated: February 4, 2004


Donald C. Taylor, Secretary/Treasurer


**WRITTEN ACTION
OF
ALL THE DIRECTORS
OF
BIOMEDICAL VENTURES, INC.**


The undersigned, being the all of the Directors of BIOMEDICAL VENTURES, INC.
finding it inconvenient to assemble in annual formal meeting, hereby adopt the following
resolutions, pursuant to the provisions of Chapter 607, Florida Statutes.

RESOLVED, that the undersigned Directors feel it is in the best interest of the
corporation that it be dissolved.

FURTHER RESOLVED, that the appropriate officer of this corporation are authorized to
take all steps necessary to carry out the above resolution to include preparing the Articles of
Dissolution and submitting them to the proper authority.

Date: January 6, 2003


DR. C. RICHARD KINSOLVING
Director


DONALD C. TAYLOR, Director