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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 04 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTA AMELIA MEDICAL Center, INC.
DOCUMENT NUMBER: P01000026315

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAYRA GONZALEZ
(Name of Contact Person)

SANTA AMELIA MEDICAL Center INC.
(Firm/Company)

9290 SUNSET DR SUITE 102
(Address)

MIAMI, FLORIDA 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Mayra Gonzalez at (305) 297-8287
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation 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:

FIRST: The name of the corporation is Santa Amelia
Medical Center, Inc.

SECOND: The document number of the corporation (if known) is PO1000026315

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12-19-2006 12-19-2006

FOURTH: The Revocation of Dissolution was authorized on 12-22-2006

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MAYRA GONZALEZ
(Typed or printed name of person signing)

President.

(Title of person signing)

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TALLAHASSEE, FLORIDA

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H06 0002955363.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Santa Amelia Medical Center, Inc.

SECOND: The date dissolution was authorized: December 15, 2006

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of December, 2006.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marya Gonzalez
(Typed or printed name)

President
(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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06 DEC 19 AM 10:45
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