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☐ PICK-UP

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(Business Entity Name)

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06 MAY -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allornedica Corporation

DOCUMENT NUMBER: P02000021734

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

Please return all correspondence concerning this matter to the following:

Donna L. Draves, Esq.

(Name of Contact Person)

The Draves Law Firm, P.A.

(Firm/Company)

120 East Concord Street

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna L. Draves

(Name of Contact Person)

at (407) 423-1183

(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 DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Allomedica Corporation

SECOND: The document number of the corporation (if known): P02000021734

THIRD: The date dissolution was authorized: May 1, 2006

Effective date of dissolution if applicable: May 1, 2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

David Remus

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Allomedica Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant; detailed description of the claim; date on
which the claim accrued; first date on which the Corporation was notified of
the claim; the dates of any subsequent notices; name, mailing address,
telephone and fax numbers of a person who may be contacted for additional
information about the claim; any other useful information for settlement.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Allomedica Corporation
c/o 6484 Everingham Lane
Sanford, Florida 32771

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David Remus
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**ALLOMEDICA CORPORATION
WRITTEN CONSENT OF THE SHAREHOLDERS
IN LIEU OF A MEETING**

Pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0704, Florida Statutes, the undersigned, being all of the Shareholders of **ALLOMEDICA CORPORATION**, a Florida corporation (the "Corporation"), hereby agree that when they have executed this written consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and have the same force and effect as though adopted at a meeting of the shareholders duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS, the Shareholders desire to dissolve the corporation;

NOW THEREFORE IT IS

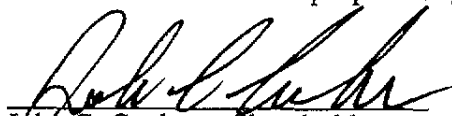
RESOLVED, that the Corporation is to be dissolved as of May 1, 2006 and the assets of the Corporation are to be distributed to the Shareholders in proportion to the shareholding of each after all of the known debts of the Corporation are satisfied.

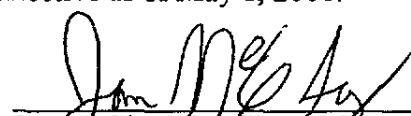
FURTHER RESOLVED, that the directors and officers of the Corporation or any one of them, are authorized to file the Articles of Dissolution and the Notice of Dissolution with the Division of Corporations for the State of Florida reflecting that the Corporation is dissolved as of May 1, 2006.

FURTHER RESOLVED, that the director and officers, and any person appointed by the director and/or officers, shall effectuate the dissolution of the Corporation, including, but not limited to, the winding up of all business, the sale of any tangible assets of the Corporation, the settlement of all outstanding liabilities, and the filing of the final state, federal and local tax returns of the Corporation.

FURTHER RESOLVED, that the directors and officers of the Corporation are hereby authorized to take all such steps and to do all such acts and things, including, but not limited to, the making of any and all payments, the making, execution and filing of any necessary or advisable instruments, certificates, affidavits, or other documents in connection therewith, the signing or endorsement of any checks, posting of any bonds, and the payment of any fees which any one or more of them shall deem necessary, advisable or appropriate in order to carry out the intent and purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned Shareholders have executed the foregoing Written Consent for the purpose of giving consent thereto effective as of May 1, 2006.


John C. Cochran, Shareholder


Jan McGlumphy, Shareholder


David Remus, Shareholder