

28-DEC-2011 12:06P FROM: GOZA AND HALL

7277968908

TO: 18506176380

P. 1

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727) 799-2625
Fax Number : (727) 796-8908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 28 AM 8:51

RECEIVED

11 DEC 28 AM 8:08

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
GULF MEDICAL FIBEROPTICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

cc.
Avt Diss
w/notice
@ 12/28/11

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

1. The name of the corporation is GULF MEDICAL FIBEROPTICS, INC.

2. The names and respective addresses of its officers are:

Patrick Bennetts – 1583 Santa Barbara Drive, Dunedin, FL 34698

Christopher Kerns – 739 6th Street South, Safety Harbor, FL 34695

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

Patrick Bennetts – 1583 Santa Barbara Drive, Dunedin, FL 34698

Christopher Kerns – 739 6th Street South, Safety Harbor, FL 34695

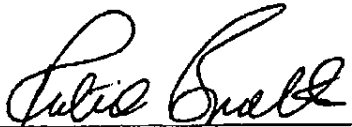
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

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.

7. A copy of the resolution to dissolve is on file in the corporate minute book. That resolution to dissolve was authorized and adopted by all of the directors and a majority of the shareholders of the corporation on the 28th day of December, 2011, which was sufficient for approval.

DATED this 28th day of December, 2011.


Patrick Bennetts -President

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DIVISION OF CORPORATIONS
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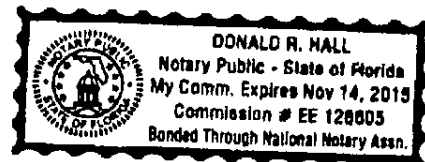
STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME personally appeared PATRICK BENNETTS, President of GULF MEDICAL FIBEROPTICS, INC. and he acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28th day of December, 2011.


Notary Public
My Commission Expires:



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: GULF MEDICAL FIBEROPTICS, INC.

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:

Date, Amount and Description of Services Rendered and/or goods provided

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

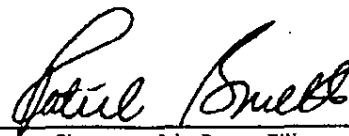
448 Commerce Blvd.

Oldsmar, FL 34677

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.

Patrick Bennetts, President

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