

P020000077636

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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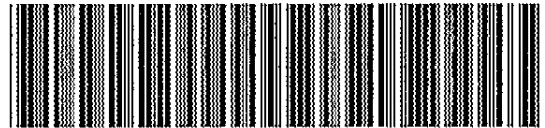
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*revocation &  
dissolution*

07/14/04 --01004--009 \*\*43.75

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JUL 14 2004  
TALLAHASSEE, FLORIDA

FILED  
04 JUL 14 PM 2:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*APR 8 SP*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Paradise Home Care

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

REVOCATION OF ARTICLES OF DISSOLUTION OF  
PARADISE HOME CARE, INC.,  
a Florida corporation

FILED  
04 JUL 14 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Paradise Home Care, Inc. Hereby files its Revocation of Articles of Dissolution (Revocation) and reinstates the Corporation, as follows:

1. This revocation is filed in accordance with Florida Statute, Sec.607.1404.
2. Articles of Dissolution (Articles) were filed with the Department on April 19, 2004. A copy thereof is attached hereto as Exhibit A.
3. The Articles were filed by the then President of the Corporation, Karelia Martinez, in the absence of any notice to shareholders, officers or directors and without the consent of any of said parties.
3. The basis for dissolution, as set forth in Exhibit A is that the dissolution was approved by a sufficient number of shareholders.
4. At the time of execution of the Articles and filing thereof, the undersigned was the owner of 67% of the shares of the Corporation, as evidenced by the share certificate attached as Exhibit B.
5. At the time of execution and filing of the Articles, the Board of Directors of the Corporation consisted of Karelia Martinez and Miguel Mirabal; each having equal voting power as directors; Miguel Mirabal was never contacted regarding the dissolution and would not have approved, evidenced by his execution of this revocation in his capacity as shareholder and director and President.
6. At all such times, Karelia Martinez was the owner of only 33% of the shares of the Corporation, as evidenced by the share certificate attached as Exhibit C.
7. The consent of minority of shareholder interest is insufficient for dissolution of a corporation.
8. This Revocation is effective this date and is authorized this date by a majority of shareholders of the Corporation, in interest and not in number, sufficient for revocation.
9. At a duly noticed meeting of the shareholders held subsequent to the filing of the Articles, Miguel Mirabal was elected president of the Corporation by a majority of shareholders in interest, however the amendment was rejected for filing by the Department as the Articles were previously filed.

IN WITNESS WHEREOF, THIS Revocation of Articles of Dissolution was executed this 8<sup>th</sup> day of June, 2004.

  
MIGUEL MIRABAL, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, an officer authorized to administer oaths in hits state, this day appeared Miguel Mirabal who is personally known to me or who produced Driver Lic # M614-550-69-185-0 as identification and who said he is the person who executed the foregoing as President and shareholder of Paradise Home Care, Inc. and who stated he executed same for the purposes set forth therein.

  
Notary Public, State of Florida  
My commission expires:



# Certificate

For 67 Shares

Issued to MIGUEL MIRABEL

From whom transferred

Received Certificate No.

Dated

20

For

Shares

NO. OF ORIGINAL  
CERTIFICATE

NO. OF ORIGINAL  
SHARES

NO. OF SHARES  
TRANSFERRED

20

on

20

Dated MARCH 22, 2004

20

INCORPORATED UNDER THE LAWS OF  
THE STATE OF FLORIDA

PARADISE CAPITAL CORP.

THIS CERTIFIES THAT MIGUEL MIRABEL  
has been duly issued SIXTY SEVEN  
fully paid and non-assessable Shares of the Capital Stock of the  
above named Corporation transferable only on the books of the  
Corporation by the holder thereof in person or by duly authorized  
Attorney upon surrender of this Certificate properly endorsed.

Attest: MIGUEL MIRABEL SECRETARY  
Witness: JOHN J. BROWN CLERK  
Dated: MARCH 22, 2004

67 SHARES COMMON STOCK

# Certificate

For 33 Shares

From whom transferred

Received Certificate No.

Issued to KARELIA MARTINEZ

Dated

20

For

Shares

NO. OF ORIGINAL CERTIFICATE	NO. OF ORIGINAL SHARES	NO. OF SHARES TRANSFERRED
		20

20

Dated MARCH 22

20 04

CERTIFICATE

INCORPORATED UNDER THE LAWS OF  
THE STATE OF FLORIDA

100 SHARES COMMON STOCK

KARELIA MARTINEZ

THIRTY THREE (33)

This Certifies that

is hereby issued

fully paid and non-assessable Shares of the Capital Stock of the

above named Corporation transferable only on the books of the

Commissioner by the holder, or any person or by duly authorized

Attorney upon surrender of this Certificate properly endorsed.

The undersigned Secretary of said Corporation has caused the foregoing to be signed by its duly

authorized officers and its Corporation and to be attested as above this 22nd day

of MARCH 20 20 04

SECRETARY

(H04000082519 3)

## 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 Department of State:

PARADISE HOME CARE, INC.

SECOND: The document number of the corporation (if known): P02000077636

THIRD: The date dissolution was authorized: 04/16/2004

Effective date of dissolution if applicable: 04/16/2004

(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 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 16TH day of APRIL, 2004

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)

KARELIA MARTINEZ

(Typed or printed name of person signing)


PRESIDENT

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR 19 PM 4:25

(H04000082519 3)

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Dissolution, filed on April 19, 2004, for PARADISE HOME CARE, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P02000077636.



CR2EO22 (2-03)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Third day of June, 2004

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State