

PO20000081421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

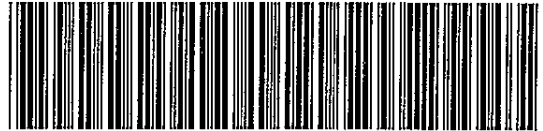
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/03--01036--010 *\$35.00

FILED

03 MAY -2 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 2 2003

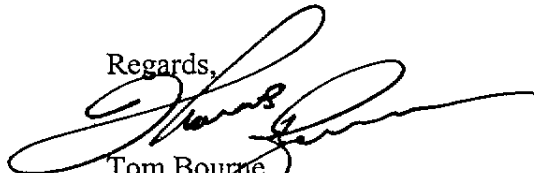
April 15, 2003

Division of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom it may concern,

Attached please find the Articles of Dissolution for Altmed Research Inc.

Regards,

A handwritten signature in black ink, appearing to read 'Tom Bourne', written over the printed name and address.

Tom Bourne
7755 Texas Trail
Boca Raton, FL 33487

561 988 9070



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

TOM BOURNE
7755 TEXAS TRAIL
BOCA RATON, FL 33487

SUBJECT: ALTMED RESEARCH INC.
Ref. Number: P02000081421

We have received your document for ALTMED RESEARCH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00024986

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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03 MAY -2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALTMED RESEARCH INC.

SECOND: The filing date of the articles of incorporation was: 7/26/2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

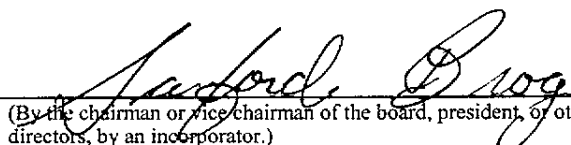
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29 day of APRIL, 2003.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SANDY BROG

(Typed or printed name)

PRESIDENT, DIRECTOR

(Title)