P02000098446

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Jissolution



05/03/05--01042--002 **43.75

FILED 05 MAY -3 AM 8: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

T BROWN MAY 1/ 2005

COVER LETTER

TO: Amendment Section **Division of Corporations**

_____}

SUBJECT: PROFIT DISSOLUTION

DOCUMENT NUMBER: P02000098446

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

Please return all correspondence concerning this matter to the following:

MICHAEL H MIRANDA

(Name of Person)

L & L MEDICAL SUPPLY CORP

(Name of Firm/Company)

4315 NW 7TH ST, #35

(Address)

MIAMI, FL 33126

(City/State/and Zip Code)

For further information concerning this matter, please call:

MICHAEL H MIRANDA at (

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee 🖉 \$43.75 Filing Fee & 🔽 \$43.75 Filing Fee & 🗌 \$52,50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

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:

L & L MEDICAL SUPPLY, CORP.

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SECOND:	The document number of the corporation (if known): P02000098446
THIRD:	The date dissolution was authorized: 04/01/05
	Effective date of dissolution if applicable: 04/01/05
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.
	<i>The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:</i>
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signed this 01 day of APRIL 2005
	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)
	MICHAEL H MIRANDA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35