

Electronic Filing Menu Corpor

Corporate Filing Menu

Help

3:32:05 PM

09/02/2014 09:08

(FAX)

P.002/004

# Send Result Report

Firmware Version 2JN 2F00.010.013 2009.08.08

06/27/2014 15:20 (2H9\_1000.003.0013 (2H9\_1100.001.003) (2H9\_7000.001.011)

Job No.: 022506

Total Time: 0°00'24"

Page: 003

## Complete

Document:

doc20140827152743



1

t

09/02/2014 09:08

;

1.15

(FAX)

P.003/004

### H14000202165 3

#### ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST:	The name of the corporation ist BROAD ANESTHESIA MANAGEMENT CO.
SECOND:	The document number of the corporation (if known) is P03000056173
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution
FOURTH:	The Revocation of Dissolution was authorized on 8/26/2014
FIFTH:	Adoption of Revocation of Dissolution (check one)
	<ul> <li>The board of directors revoked the dissolution.</li> <li>The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
SIXTH:	A copy of the Articles of Dissolution is attached.
	Signature Min Alle

(By a director, president or other efficer - if directors or officers have not been selected, by an ascorporator - if in the hands of a receiver, trustoe, or other court appointed fiduciery, by that fiduciary)

Brian Gillon

(T) ped of primed name of person signing)

.

President

(Title of parson signing)

FILING FEE \$35

ì

H14000202165 3

ļ

09/02/2014 09:08

÷ .,

(FAX)

P.004/004

#### H14000202165 3 FILED May 06, 2014 Secretary of State

#### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: BROAD ANESTHESIA MANAGEMENT CO.

- SECOND: The document number of the corporation; P03000056173
- THIRD: The date dissolution was authorized: March 31, 2014 Effective date of dissolution: May 6, 2014
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

) submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: HARVEY PLOSKER

DIRECTOR

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

H14000202165 3