

P03000088658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

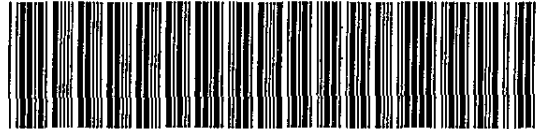
(Document Number)

Certified Copies _____

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Office Use Only



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08/18/04--01016--021 **52.50

FILED
04 AUG 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valid w/Notice

15

6/24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution
Millenium Biotechnology of South Florida
PO3000088658 Inc.
DOCUMENT NUMBER: EIN 020702189

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

Please return all correspondence concerning this matter to the following:

Franklin Zavala
(Name of Person)

Millenium Biotechnology of South Florida
(Name of Firm/Company) Inc.

50 NW 120 St
(Address)

N. Miami, FL 33168
(City/State/and Zip Code)

For further information concerning this matter, please call:

Franklin Zavala at (786) 253-4248
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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

FILED

04 AUG 18 PM 12:15

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

FIRST: The name of the corporation as currently filed with Department of State:

Millenium Biotechnology of South Florida, Inc

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

PO3900038658
~~FLA 020702189~~

THIRD: The file date of the articles of incorporation was:

8/13/03

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of August, 2004.

Signature:

Franklin L. Zavala

(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.)

Franklin L. Zavala

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)

Filing Fee: \$35

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: Millenium Biotechnology of South Florida, 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:

Name, Address, phone number, Nature of
Claim, proof of purchase or contract,
amount of claim.

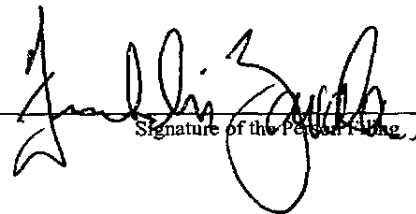
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

50 NW 120 St.
N. Miami, FL 33168

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.

Franklin L. Zavala

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