

PO40000014180

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

LIFES PLUS MEDICAL CENTER, INC.

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2004

LIFES PLUS MEDICAL CENTER, INC.
5520 SW 92ND AVE.
MIAMI, FL 33165

SUBJECT: LIFES PLUS MEDICAL CENTER, INC.
REF: PD4000014180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

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.

Breana Brown
Document Specialist

FAX And. #: H04000239381
Letter Number: 604200067944

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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 is LIFES PLUS MEDICAL CENTER, INC.

SECOND: The document number of the corporation (if known) is P04000014180

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 10/04/2004

FOURTH: The Revocation of Dissolution was authorized on DECEMBER 02, 2004

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

YANDRIK GONZALO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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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:

Lifes Plus Medical Center, Inc.

SECOND: The document number of the corporation (if known): P04000014180

THIRD: The date dissolution was authorized: October 01, 2004

Effective date of dissolution if applicable: _____
(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

Signed this 01 day of October, 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)

Yandrik Gonzalo

(Typed or printed name of person signing)

President

(Title of person signing)

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