

PO4000069797

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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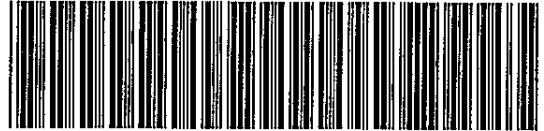
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

SEP 28 2005

SG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALUE MEDICAL, INC.

DOCUMENT NUMBER: P04000069797

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

Please return all correspondence concerning this matter to the following:

Marc Solomon

(Name of Contact Person)

Marc Solomon, P.A.

(Firm/Company)

1160 S. Rogers Circle, Suite 2

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc Solomon

(Name of Contact Person)

at (561) 999-8960

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION OF
VALUE MEDICAL, INC.

In compliance with the requirements of F.S. Chapter 607.1403 the undersigned, being a natural person, hereby files the following Articles Of Dissolution for the purpose of dissolving Value Medical, Inc.

ARTICLE I

The name of the Corporation ("Corporation") is Value Medical, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on September 15, 2005.

ARTICLE III

The dissolution of the Corporation was authorized by written consent of the Shareholders of Value Medical, Inc. in accordance with F.S. 607.0704.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Dissolution on September 20, 2005.

By: 
Adam Runsdorf, President

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05 SEP 23 PM 12:30
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TALLAHASSEE FLORIDA

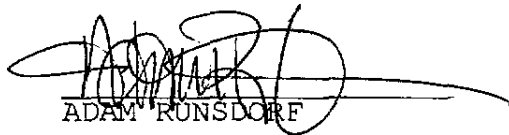
STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
VALUE MEDICAL, INC.

The undersigned, holding 100% of the outstanding shares of capital stock of Value Medical, Inc. a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which a majority of the outstanding shares were present and voting:

It is hereby agreed that the Company shall cease operations and liquidate any remaining assets, if any. The Company shall further make reasonable provisions for the payment of any obligations due and owing. The Company shall thereafter voluntarily dissolve through the filing of Articles of Dissolution with the State of Florida.

IN WITNESS WHEREOF, the undersigned shareholder has executed this written consent to action on September 15, 2005.

Shareholder:


ADAM RUNSDORF