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Division of Corporations

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P04000074714

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

A & E MEDICAL SUPPLIES GROUP, INC.

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Rev. of Diss
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Department of State 9/8/2004 11:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

September 8, 2004

A & E MEDICAL SUPPLIES GROUP, INC.
11130 NW 3RD TERRACE
MIAMI, FL 33172

SUBJECT: A & E MEDICAL SUPPLIES GROUP, INC.
REF: PD4000074714

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

The file date of the dissolution is still incorrect. The correct file date of dissolution in paragraph THIRD should be 7/8/04.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: HD4000180832
Letter Number: 404A00053780

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

(((H04000180832)))

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 A & E Medical
SUPPLIES GROUP, INC.

SECOND: The document number of the corporation (if known) is P04000074714

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 07-02-04

FOURTH: The Revocation of Dissolution was authorized on 9-2-04

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)

EVELYN DE ARMAS

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A & E MEDICAL SUPPLIES GROUP, INC.

SECOND: The document number of the corporation (if known): PO4000074714

THIRD: The date dissolution was authorized: JULY 07, 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

(voting group)

Signed this 07 day of JULY, 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)

BLAS A CUBA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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