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Feb. 28, 2008 04:15 PM F1
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PD 4000078397

Florida Department of State
Division of Corporations
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(((H08000052421 3)))



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DISSOLUTION OR WITHDRAWAL

PROMEDCO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Page Count | 02 |
| Estimated Charge | \$43.75 |

Rev. of
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FROM: LAZARUS
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FAX NO. : 3052201440
2/28/2008 2:32 PAGE 001/001

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Florida Dept of State



February 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROMEDCO, INC.
758 NW 46TH STREET
LAMI, FL 33166

SUBJECT: PROMEDCO, INC.
EF: P04000078397

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Gene Albritton
Regulatory Specialist II

Letter Number: 908A00012512

RECEIVED
2008 FEB 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000052421

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

Pro Med Co, Inc

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

PO 4000078397

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is

01-24-2008

FOURTH: The Revocation of Dissolution was authorized on

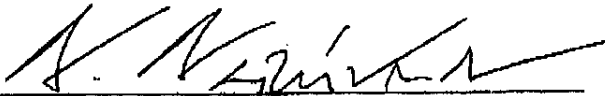
12-31-2007

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. 100 %
☐ 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)

ALAN AZPURUA

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

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DIVISION OF CORPORATIONS
08 FEB 28 AM 11:56

FILING FEE \$35

H08000052421

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 Florida Department of State:

ProMedco, Inc.

SECOND: The document number of the corporation (if known): POA000078397

THIRD: The date dissolution was authorized: December 31, 2007

Effective date of dissolution if applicable: December 31, 2007
(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. (C.O.O.Y.)

☐ Dissolution was approved by 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

[Signature]
(voting group)

Signature:

[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)

Alan Azpina

(Typed or printed name of person signing)

President

(Title of person signing)

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08 JAN 24 PM 11:29