

P04000085368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

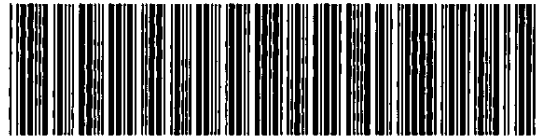
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/01/10--01002--005 **35.00

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2010 SEP 30 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID w/notice
There is
10-1-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MedWave Research, Inc.

DOCUMENT NUMBER: P04000085368

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

Please return all correspondence concerning this matter to the following:

Ernesto A. Salas

(Name of Contact Person)

MedWave Research

(Firm/Company)

23163 Sunfield Drive

(Address)

Boca Raton, Fl. 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernesto A. Salas

(Name of Contact Person)

at (561) 883-6336

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 16 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2010

ERNESTO A. SALAS
MEDWAVE RESEARCH, INC.
23163 SUNFIELD DRIVE
BOCA RATON, FL 33433

SUBJECT: MEDWAVE RESEARCH, INC.
Ref. Number: P04000085368

We have received your document for MEDWAVE RESEARCH, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00022098

RECEIVED
10 SEP 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MedWave Research

SECOND: The document number of the corporation (if known): P04000085368

THIRD: The file date of the articles of incorporation: 1/1/2005

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.

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.)

Ernesto A. Salas

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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2005 SEP 30 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MedWave Research

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:

Phone Number, email address, name

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

23163 Sunfield Drive Boca Raton Fl. 33433

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.

Ernesto A. Salas
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