

P05000086147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900077312779

revocation of
dissolution

07/26/06--01028--008 **35.00

FILED
06 JUL 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JUL 26 AM 11:40
STATE
DIVISIONS
TALLAHASSEE, FLORIDA

ASR
7/26/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Beta Pharmacy Inc (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- ☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

06 JUL 26 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF REVOCATION

PURSUANT TO 607.1404 FLORIDA STATUTES, THIS CORPORATION SUBMITS THE FOLLOWING
ARTICLES OF REVOCATION OF DISSOLUTION.

FIRST: THE NAME OF THE CORPORATION IS: Beta Pharmacy Inc

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON: June 15, 2005

THIRD: THE REVOCATION OF DISSOLUTION WAS EFFECTIVE ON 7/11/06

FOURTH: THE NET ASSETS OF THE CORPORATION REMAINING AFTER WINDING UP HAVE
BEEN DISTRIBUTED TO THE SHAREHOLDERS, IF SHARES WERE ISSUED.

FIFTH: ADOPTION OF REVOCATION OF DISSOLUTION (CHECK ONE)

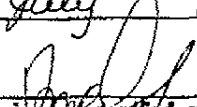
☐ A MAJORITY OF THE INCORPORATORS AUTHORIZED THE REVOCATION OF
DISSOLUTION

☒ A MAJORITY OF THE DIRECTORS AUTHORIZED THE REVOCATION OF
DISSOLUTION

SIXTH: THE REVOCATION WAS AUTHORIZED 7/11/06

SIGNED THIS 24 DAY OF July, 19

SIGNATURE


(By an incorporator if adopted by the incorporator or by the
chairman or vice-chairman of the board, president, or other
officer if adopted by the directors)

Rodolfo Blanco
(Type or printed name)

President
(Title)

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:

Beta Pharmacy Inc.

SECOND: The document number of the corporation (if known): PO5000086147

THIRD: The file date of the articles of incorporation: 07/06/06

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.)

Rodolfo Blanco

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 11 PM 1:33

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: Beta Pharmacy Inc.

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:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 11 PM 1:34

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.

Rodolfo Blanco

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