

P0500000871167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

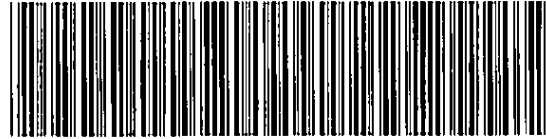
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
MAR 31 2025

Office Use Only



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03/31/25--01001--005 \*\*43.75

FILED

2025 MAR 28 AM 9:10

RECEIVED

2025 MAR 28 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# TALLAHASSEE COURIER SERVICES LLC

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TALLAHASSEECOURIER@GMAIL.COM

COVER LETTER

Brandon Long, (850) 491-9625

## **REVOCATION OF DISSOLUTION**

### **Filing Fee & Certificate of Status**

**\$43.75 (check attached)**

**Name of Business: MASIMO CONSTRUCTION, INC.**

**Document Number: P05000087767**

# TALLAHASSEE COURIER SERVICES LLC

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## **REVOCACTION OF DISSOLUTION**

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**Name of Business: MASIMO CONSTRUCTION, INC.**

**Document Number: P05000087767**

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MASIMO CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P05000087767

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

Please return all correspondence concerning this matter to the following:

BRADLEY POLLACK

Name of Contact Person

MASIMO CONSTRUCTION, INC.

Firm/Company

3103 DOSRON WAY

Address

DELRAY BEACH, FL 33445

City/State and Zip Code

BRAD@MASIMOCONSTRUCTION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADLEY POLLACK

Name of Contact Person

At ( 954 ) 701-7425

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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: MASIMO CONSTRUCTION, INC.

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

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 03/27/2025

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

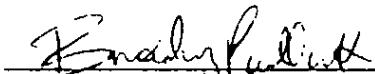
FOURTH: The Revocation of Dissolution was authorized on 03/27/2025

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

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)

BRADLEY POLLACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE \$35**

FILED  
2025 MAR 28 AM 9:10

## ARTICLES OF DISSOLUTION

Signature: BRADLEY POLLACK PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED  
Feb 23, 2025  
Secretary of State

## 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.

Name of Corporation:

MASIMO CONSTRUCTION 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:

COMPANY IS NO LONGER IN BUSINESS.

Mailing address where claims can be sent:

1925 GARDENIA ROAD  
PLANTATION, FL 33317

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRADLEY POLLACK

\_\_\_\_\_  
Electronic Signature of the Person Filing